

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073528

FILED
Apr 21, 2011
Secretary of State

Entity Name: BUTCHER SHOPPES OF JACKSONVILLE INC.

Current Principal Place of Business:

880 A1A N., UNIT 12
PONTE VERDE BEACH, FL 32082 US

New Principal Place of Business:

880 A1A N.
UNIT 12
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

14441 MAGNOLIA SPRINGS LN. E
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 27-3506179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, THOMAS W CPA
1301 RIVERPLACE BLVD.
SUITE 2014
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MANIS, ROBERT P
14441 MAGNOLIA SPRINGS LN E
JACKSONVILLE, FL 32258 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT P. MANIS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANIS, ROBERT P
Address: 14441 MAGNOLIA SPRINGS LN. E
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T
Name: MANIS, ROBERT P
Address: 14441 MAGNOLIA SPRINGS LN. E
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S
Name: MANIS, STACIE
Address: 14441 MAGNOLIA SPRINGS LN. E
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P. MANIS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date