

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075222

FILED
Apr 17, 2011
Secretary of State

Entity Name: TWO SHEP'S RESTAURANT CORP.

Current Principal Place of Business:

1409 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1409 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0642698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, KIM
1409 AURORA RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEPARD, KIM
Address: 201 PLANTATION CLUB DR #1103
City-St-Zip: MELBOURNE, FL 32940

Title: TREA
Name: SHEPARD, STEVE
Address: 201 PLANTATION CLUB DR #1103
City-St-Zip: MELBOURNE, FL 32940

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: KIM SHEPARD

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date