2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098617

Entity Name: GAINESVILLE FLATBREADS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 SOUTHEAST 1ST STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

114 SOUTHEAST 1ST STREET
SUITE #9
OCALA, FL 32601

114 SOUTHEAST 1ST STREET
SUITE #1
GAINESVILLE, FL 32601

FEI Number: 27-4167025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATSEL, ROBERT W 2201 SOUTHEAST 30TH AVE. SUITE 201 OCALA, FL., FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

Name: SCHEEL, WILLIAM B

Address: 114 SOUTHEAST 1ST STREET City-St-Zip: GAINESVILLE, FL 32601

Title: VP

Name: SHEPHERD, SHAWN

Address: 114 SOUTHEAST 1ST STREET City-St-Zip: GAINESVILLE, FL 32601

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: WILLIAM SCHEEL P 03/17/2011