

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013270

FILED
Mar 28, 2012
Secretary of State

Entity Name: OLEY'S KITCHEN & SMOKEHOUSE INC.

Current Principal Place of Business:

2700 S RIO GRANDE AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2700 S RIO GRANDE AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-4816422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARJORIE P
2700 S RIO GRANDE AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BROWN, KARL
2700 S RIO GRANDE AVENUE
ORLANDO, FL 32805 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: KARL BROWN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MARJORIE P
Address: 2700 S RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: BROWN, KARL
Address: 2700 S. RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

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: KARL BROWN

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date