

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020795

FILED
Apr 18, 2012
Secretary of State

Entity Name: RANDY'S FAMILY RESTAURANT INC.

Current Principal Place of Business:

519 LAKE DEXTER BLVD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

106 AVE I SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

519 LAKE DEXTER BLVD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 27-5336912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST STREET S
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, RANDALL
Address: 519 LAKE DEXTER BLVD
City-St-Zip: WINTER HAVEN, FL 33884 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: RANDALL HARRISON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date