

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036462

FILED
Mar 26, 2012
Secretary of State

Entity Name: BISTRO 316 INC

Current Principal Place of Business:

1241 BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 400 STE 220
JACKSONVILLE, FL 32256

Current Mailing Address:

6200 LAKE GRAY BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 400 STE 220
JACKSONVILLE, FL 32256

FEI Number: 45-1630283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX SERVICE, INC.
225 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JACOBS, TAJA
10151 DEERWOOD PARK BLVD
BLDG 400 STE 220
JACKSONVILLE, FL 32256 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: TAJA JACOBS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JACOBS, TAJA
Address: 10151 DEERWOOD PARK BLVD BLDG 400 STE 220
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P
Name: JACOBS, FREDERICK
Address: 10151 DEERWOOD PARK BLVD BLDG 400 STE 220
City-St-Zip: JACKSONVILLE, FL 32256 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: TAJA JACOBS

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date