2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038037

Entity Name: FREDDYS LUNCH BUCKET, INC.

FILED Sep 11, 2012 Secretary of State

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

8000 W. GULF BLVD. TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

100 4TH AVE. SOUTH #403 ST. PETERSBURG, FL 33701

FEI Number: 90-0673605 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:

POTEKIN, FRED 100 4TH AVE. SOUTH #403 ST. PETERSBURG, FL 33701 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:
 POTEKIN, FRED

 Address:
 100 FOURTH ST. S. #403

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: FRED POTEKIN PS 09/11/2012