

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051766

Entity Name: GIMME A BURGER, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

1200 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

21858 MARIGOT DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 45-2558195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKTAY, SERHAD E
21858 MARIGOT DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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
Name: OKTAY, YESIM H
Address: 21858 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: OKTAY, SERHAD E
Address: 21858 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: OKTAY, YESIM
Address: 21858 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: T
Name: OKTAY, SERHAD E
Address: 21858 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: SERHAD OKTAY

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date