

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056484

Entity Name: WHITE CASTLE COMPANY INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5121 PALO VERDE PL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5121 PALO VERDE PL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 45-2583388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRANTON, DAWN
5121 PALO VERDE PL
WEST PALM BEACH, FL 33415 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: PRES
Name: SCRANTON, DAWN
Address: 5121 PALO VERDE PL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: SCRANTON, TODD
Address: 5121 PALO VERDE PL
City-St-Zip: WEST PALM BEACH, FL 33415

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: DAWN SCRANTON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date