

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059836

FILED
Apr 12, 2012
Secretary of State

Entity Name: BOOM SHAKA LAKA'S FOOD SHACK, INC.

Current Principal Place of Business:

725-1 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

725 ATLANTIC BOULEVARD
SUITE 1
ATLANTIC BEACH, FL 32233

Current Mailing Address:

725-1 ATLANTIC BOULEVARD
ATLANTIC BEACH, FL 32233

New Mailing Address:

2021 MARYE BRANT LOOP N
NEPTUNE BEACH, FL 32266

FEI Number: 45-2612619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, JEFFREY J ESQ.
4811 BEACH BLVD.
SUITE 303
JACKSONVILLE, FL 32207 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,S
Name: FAJARDO-SANTIAGO, MAYDELL
Address: 2021 MARYE BRANT LOOP N
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: SANTIAGO, BERNARDINO A III
Address: 2021 MARYE BRANT LOOP N
City-St-Zip: NEPTUNE BEACH, FL 32266

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: M. FAJARDO-SANTIAGO

P,S

04/12/2012

Electronic Signature of Signing Officer or Director

Date