

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061259

FILED
Aug 16, 2012
Secretary of State

Entity Name: LEE RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

11028 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

9905 GULF COAST MAIN ST
FORT MYERS, FL 33913

Current Mailing Address:

11028 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

9905 GULF COAST MAIN ST
FORT MYERS, FL 33913

FEI Number: 45-2675801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, KEVIN R
11028 LAKELAND CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

DOUGLAS, KEVIN R
9905 GULF COAST MAIN ST
FORT MYERS, FL 33913 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:

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, KEVIN R
Address: 11028 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: KEVIN DOUGLAS

P

08/16/2012

Electronic Signature of Signing Officer or Director

Date