

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063361

FILED
Feb 10, 2012
Secretary of State

Entity Name: SHAPE SHACK CAFE, INC.

Current Principal Place of Business:

548 IVY AVENUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

548 IVY AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-2761587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 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: TWARDOWSKI, CHRIS
Address: 548 IVY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: ANTONUCCIO, JENNIFER
Address: 548 IVY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHRIS TWARDOWSKI

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date