

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067045

FILED
Feb 09, 2012
Secretary of State

Entity Name: ED'S ROADHOUSE JERKY, INC.

Current Principal Place of Business:

11420 FORTUNE CIRCLE
I22
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIRCLE
I22
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0250459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, MARY
11420 FORTUNE CIRCLE
SUITE I22
WELLINGTON, FL 33414 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: HERMAN, EDWARD
Address: 13525 BRIXHAM ST.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HERMAN, MARY
Address: 13525 BRIXHAM ST.
City-St-Zip: WELLINGTON, FL 33414

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: MARY E. HERMAN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date