

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078907

FILED
May 01, 2012
Secretary of State

Entity Name: SNACK AND DRINK SHACK INC

Current Principal Place of Business:

5601 EDENFIELD RD
APT 406
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

3919 GOLDEN FINCH WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

5601 EDENFIELD RD
APT 406
JACKSONVILLE, FL 32277 US

New Mailing Address:

3919 GOLDEN FINCH WAY
KISSIMMEE, FL 34746 US

FEI Number: 45-0994867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRALES-BEREK, TELISHA
5601 EDENFIELD RD
APT 406
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

CABRALES-BEREK, TELISHA
859 ADOUR DR
KISSIMMEE, FL 34759 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: TELISHA CABRALES-BEREK

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRALES-BEREK, TELISHA
Address: 859 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: GIRMA, JACK
Address: 859 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: CABRALES, I'SAAC
Address: 859 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: C
Name: CABRALES, EMILY
Address: 859 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: T
Name: KEFA, WONDIMU
Address: 859 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759 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: TELISHA CABRALES-BEREK

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date