

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083038

FILED
Jan 16, 2012
Secretary of State

Entity Name: D&E BACKWOODS BUFFET, INC.

Current Principal Place of Business:

107 CODY DR
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

107 CODY DR
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 26-2552670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, EDNA A
107 CODY DR
SATSUMA, FL 32189 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: PRES
Name: COLEMAN, EDNA A
Address: 107 CODY DR
City-St-Zip: SATSUMA, FL 32189

Title: VP
Name: COLEMAN, SHANE
Address: 107 CODY DR
City-St-Zip: SATSUMA, FL 32189

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: EDNA COLEMAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date