

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087990

FILED
Jan 13, 2012
Secretary of State

Entity Name: CRAVE MARKET & WICKED SANDWICH CO., INC.

Current Principal Place of Business:

12901 MCGREGOR BOULEVARD
UNIT # 7
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9814 GLADIOLUS BULB LOOP
A
FORT MYERS, FL 33908

New Mailing Address:

9814 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908

FEI Number: 45-3564674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, SEAN
9814 GLADIOLUS BULB LOOP
A
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GAVIN, SEAN
9814 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIN, SEAN
Address: 9814 GLADIOLUS BULB LOOP
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: GAVIN, VALERIE
Address: 9814 GLADIOLUS BULB LOOP
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: GAVIN, MAUREEN
Address: 14816 CALUSA PALMS DRIVE. APT. 201
City-St-Zip: FORT MYERS, FL 33919

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: VALERIE GAVIN

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date