

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049514

Entity Name: RALPH'S HAMBURGERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4509 NW 23RD AVE
SUITE 13
GAINESVILLE, FL 32606

New Principal Place of Business:

15 ROGERS BLVD.
CHIEFLAND, FL 32626

Current Mailing Address:

4509 NW 23RD AVE
SUITE 13
GAINESVILLE, FL 32606

New Mailing Address:

212 NE 8TH ST
CHIEFLAND, FL 32626

FEI Number: 59-3256107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLSTROM, RALPH
4509 NW 23RD AVE STE 13
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DAHLSTROM, RALPH
212 NE 8TH ST
CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAHLSTROM, RALPH A
Address: 212 NE 8TH ST
City-St-Zip: CHIEFLAND, FL 32626

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: RALPH A DAHLSTROM

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date