2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069352

FILED Feb 14, 2011 Secretary of State

Entity Name: RESTAURANT TEA SERVICE OF NORTHERN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

11315-2 ST JOHNS INDUSTRIAL PARKWAY JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11250-15 OLD ST AUGUSTINE ROAD JACKSONVILLE, FL 32257 US

FEI Number: 59-3271624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEMAN, NANCY
9275 CUMBERLAND STATION DR
JACKSONVILLE, FL 32256 US

ALEMAN, NANCY
9275 CUMBERLAND STATION DR
JACKSONVILLE, FL 32257 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ALEMAN, EDUARDO

Address: 9275 CUMBERLAND STATION DR. City-St-Zip: JACKSONVILLE, FL 32257

Title: VPSD

Name: GULLIAN, GLEN R
Address: 13316 FANDANGO COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: EDUARDO ALEMAN PRES 02/14/2011