

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033538

Entity Name: THE WINNMARK GROUP, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

5 SWIFT STREET
WARWICK, NY 10990 US

New Principal Place of Business:

Current Mailing Address:

5 SWIFT STREET
WARWICK, NY 10990 US

New Mailing Address:

FEI Number: 65-0573770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNE, LINDA N
242 ALPINE RD
WEST PALM BEACH, FL 33405 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: D
Name: TROEN, MARK
Address: 5 SWIFT STREET
City-St-Zip: WARWICK, NY 10990

Title: D
Name: SURBER, CHARLES W
Address: 5 SWIFT STREET
City-St-Zip: WARWICK, NY 10990

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: MARK TROEN

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date