

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056294

FILED
Feb 22, 2012
Secretary of State

Entity Name: BAXTER RESTAURANTS OF LEE COUNTY, INC.

Current Principal Place of Business:

21200 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

21220 PALM BEACH BLVD
ALVA, FL 33920

Current Mailing Address:

21200 PALM BEACH BLVD
ALVA, FL 33920

New Mailing Address:

21220 PALM BEACH BLVD
ALVA, FL 33920

FEI Number: 65-0677139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, T JOHN JR
12670 NEW BRITTANY BLVD. #101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

COSTELLO, T JOHN JR
12486 BRANTLEY COMMONS CT
FORT MYERS, FL 33907 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTON, STEVE S
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N FORT MYERS, FL 33917

Title: VP
Name: SEXTON, JEANNE
Address: 7481 DANA LIN CIRCLE
City-St-Zip: NT FORT MYERS, FL 33917

Title: T
Name: SEXTON, SAMANTHA
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N FORT MYERS, FL 33917

Title: S
Name: SEXTON, ALEX M
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N. FORT MYERS, FL 33917

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: STEVE J SEXTON

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date