2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000762

Entity Name: HAYMARKET PUB, INC.

FILED Feb 25, 2011 Secretary of State

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

8308 4TH ST. NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1819 49TH AVE. NORTH SAINT PETERSBURG, FL 33714

FEI Number: 59-3419389 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:

NATIONSCORP REGISTERED AGENTS, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAP, KIMBERLY

 Address:
 1819 49TH AVE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33714

Title: VP

Name: SLAUGENHAUPT, KAREN M Address: 1819 49TH AVE NORTH City-St-Zip: SAINT PETERSBURG, FL 33714

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: KAREN M. SLAUGENHAUPT V.P. 02/25/2011