

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022007

Entity Name: VITTLES COMPANIES, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

508 HARMON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

508 HARMON AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

POST OFFICE BOX 1080
PANAMA CITY, FL 324021080

New Mailing Address:

PO BOX 1080
PANAMA CITY, FL 324021080

FEI Number: 59-3435790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTHEIM, PETER
508 HARMON AVENUE
PANAMA CITY, FL 32401 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: OFF
Name: SOSTHEIM, PETER
Address: 508 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: PETER SOSTHEIM

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date