

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036735

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: GOLDEN BISCUIT, INC.

**Current Principal Place of Business:**

GOLDEN BISCUIT INC.  
223 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

GOLDEN BISCUIT INC.  
223 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

FEI Number: 59-3444138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEUCHT, RICHARD C  
223 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 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: DPST  
Name: LEUCHT, RICHARD C  
Address: 501 N. CAUSEWAY #306  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RICHARD LEUCHT

DPST

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date