

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028468

Entity Name: DARLIN OF VERO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

670 2ND LANE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

670 2ND LANE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0830391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUPP, LINDA K
670 2ND LANE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FRYE, DARRELL L JR
670 2ND LANE
VERO BEACH, FL 32962 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: DARRELL FRYE JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRYE, DARRELL L JR
Address: 670 2ND LANE
City-St-Zip: VERO BEACH, FL 32962 US

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: DARRELL FRYE JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date