

# **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