2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038603

Entity Name: DAIRY QUEEN OF PALATKA, INC.

FILED Apr 24, 2010 Secretary of State

Date

Current Principal Place of Business: New P	incipal Place of Business:
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DAIRY QUEEN OF PALATKA, INC. 822 ST JOHNS AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

DAIRY QUEEN OF PALATKA, INC. 110 MULBERRY RD E. PALATKA, FL 32131

FEI Number: 59-3507016 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:

HOLMES, DONALD E 222 NO THIRD STREET PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SMOTHERS, HOWARD H JR

Address: 110 MULBERRY

City-St-Zip: EAST PALATKA, FL 32131

Title: [

Name: SMOTHERS, BARBARA J Address: 110 MULBERRY

City-St-Zip: EAST PALATKA, FL 32131

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: HOWARD SMOTHERS, JR D 04/24/2010