

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079738

FILED
Apr 11, 2011
Secretary of State

Entity Name: DONNIE'S GOLDEN SPOON RESTAURANT, INC.

Current Principal Place of Business:

60 NW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

60 NW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0863133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNIE DOBSON
15058 SWEETGUM STREET
DELRAY BEACH, FL 33446 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: DPVP
Name: DOBSON, DONNIE
Address: 15058 SWEETGUM STREET
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: DOBSON, JEANNETTE
Address: 15058 SWEETGUM ST
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: DOBSON, JEANNETTE
Address: 15058 SWEETGUM STREET
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: DOBSON, DONNIE
Address: 15058 SWEETGUM STREET
City-St-Zip: DELRAY BEACH, FL 33446

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: DONNIE DOBSON

DPVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date