

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087068

Entity Name: REESE FOOD COURTS, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

15771 S APOPKA-VINELAND ROAD  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

10354 TROUT ROAD  
ORLANDO, FL 32836

**New Mailing Address:**

FEI Number: 59-3552375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, WADE F JR.  
2901 CURRY FORD ROAD  
ORLANDO, FL 32806 US

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

JOHNSON, WADE F JR.  
4255 TIDEWATER DRIVE  
ORLANDO, FL 32812 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

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REESE, RICK D  
Address: 10354 TROUT ROAD  
City-St-Zip: ORLANDO, FL 32836

Title: D  
Name: REESE, MARGIE L  
Address: 10354 TROUT ROAD  
City-St-Zip: ORLANDO, FL 32836

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: MARGIE REESE

Electronic Signature of Signing Officer or Director

VP

01/06/2011

Date