

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087068

Entity Name: REESE FOOD COURTS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

15771 S APOPKA-VINELAND ROAD
ORLANDO, FL 32821

New Principal Place of Business:

10354 TROUT ROAD
ORLANDO, FL 32836

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.
4255 TIDEWATER DRIVE
ORLANDO, FL 32812 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: 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

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date