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: New Principal Place of Business:

15771 S APOPKA-VINELAND ROAD 10354 TROUT ROAD ORLANDO, FL 32821 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10354 TROUT ROAD ORLANDO, FL 32836

FEI Number: 59-3552375 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:

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 Date

OFFICERS AND DIRECTORS:

Title:

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