2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00659

FILED Apr 04, 2012 Secretary of State

Entity Name: PATTY-CAKES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1916 MADISON IVY CIRCLE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1916 MADISON IVY CIRCLE APOPKA, FL 32712 US

FEI Number: 59-3031616 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:

SCHMIDT, KAREN B 1916 MADISON IVY CIRCLE APOPKA, FL 32712 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: PD

Name: SCHMIDT, KAREN B Address: 1916 MADISON IVY CIRCLE City-St-Zip: APOPKA, FL 32712 US

Title: VP

Name: SCHMIDT, THOMAS R SR.
Address: 1916 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712 US

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: KAREN B. SCHMIDT PD 04/04/2012