

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20404

FILED
Apr 17, 2011
Secretary of State

Entity Name: TID BITS RESTAURANTS, INC.

Current Principal Place of Business:

1076 HENDRICKS AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P O BOX 5879
JACKSONVILLE, FL 322475870 US

New Mailing Address:

P O BOX 5870
JACKSONVILLE, FL 322475870 US

FEI Number: 59-3041293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, GREGORY A
1076 HENDRICKS AVE
JACKSONVILLE, FL 32207 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: DVS
Name: LEBLANC, GREGORY A.
Address: 1076 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: DPT
Name: LEBLANC, CLARA J.
Address: 1076 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL

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: GREGORY A LEBLANC

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date