

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38701

FILED
Feb 21, 2012
Secretary of State

Entity Name: RESTAURANT MARKETING AND MANAGEMENT, INC.

Current Principal Place of Business:

943 SE FT. KING ST
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

943 SE FT. KING ST
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3056421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, MERRITT C., JR.
943 SE FT. KING ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FORE, MERRITT C JR
943 SE FT. KING ST
OCALA, FL 34471 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: MERRITT C. FORE, JR

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORE, MERRITT C JR
Address: 943 SE FT. KING ST
City-St-Zip: Ocala, FL

Title: DVPS
Name: CAMP, GENE B
Address: 943 SE FT. KING ST
City-St-Zip: Ocala, 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: GENE B. CAMP

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date