

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63316

Entity Name: RALPH'S 34408, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

34408 HWY 54 W
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

C/O BRYAN HOSKINSON
P.O. BOX 25363
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-3077441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSKINSON, BRYAN
2307 INGRAM AVE
SARASOTA, FL 34232 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: V
Name: ROBINSON, DANIEL
Address: 7168 RUE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: PST
Name: HOSKINSON, BRYAN
Address: PO BOX 25363
City-St-Zip: SARASOTA, FL 34277

Title: V
Name: CULLEN, JEROME
Address: 552 CENTRAL ST
City-St-Zip: STOUGHTON, MA 02072

Title: V
Name: WINDOM, ROBERT E.
Address: 5450 EAGLES POINT CIR.
City-St-Zip: SARASOTA, FL 34231

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: BRYAN HOSKINSON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date