

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83415

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLORIDA FOOD COURT SYSTEMS, INC.

Current Principal Place of Business:

5487 FACTORY SHOPS BLVD
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

1506 PETIT JEAN MTN RD
MORRILTON, AR 72110

New Mailing Address:

FEI Number: 65-0414599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, TARA
5487 FACTORY SHOPS BLVD
ELLENTON, FL 34222 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: PRES
Name: GRIFFIN, PAUL H PRES.
Address: 1506 PETIT JEAN MTN RD
City-St-Zip: MORRILTON, AR 72110

Title: SECT
Name: EVANS, RICHARD T SEC,TRE
Address: 1659 HGY 46 W STE 155
City-St-Zip: NEW BRAUNFELS, TX 78132

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: PAUL H GRIFFIN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date