

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S83415

**FILED**  
**Jan 06, 2012**  
**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date