

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01377

Entity Name: SALIS & CROSBY, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

%LINDY'S FRIED CHICKEN
1231 E LAFAYETTE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

%LINDY'S FRIED CHICKEN
1231 E LAFAYETTE ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3041109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIS, RAYMOND P JR
1231 E LAFAYETTE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SALIS, RAYMOND P JR
1231 E LAFAYETTE ST
TALLAHASSEE, FL 32301 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: RAYMOND P SALIS JR 06/24/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIS, RAYMOND P JR
Address: 400 MERIDAN PLACE
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: CROSBY, JOHN JR
Address: PO BOX 13874
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALIS, RAYMOND P JR
Address: 400 MERIDAN PLACE
City-St-Zip: TALLAHASSEE, FL

Title: V (X) Change () Addition
Name: CROSBY, JOHN JR
Address: PO BOX 13874
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND P SALIS JR P 06/24/2009

Electronic Signature of Signing Officer or Director Date