

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01377

FILED
Apr 07, 2011
Secretary of State

Entity Name: SALIS & CROSBY, INC.

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:

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

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

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: RAYMOND P. SALIS, JR

P

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date