

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07419

FILED
Jan 13, 2012
Secretary of State

Entity Name: MIKE'S PIES, INC.

Current Principal Place of Business:

8625 FLORIDA MINING BLVD.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8625 FLORIDA MINING BLVD.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3099750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: CEO
Name: MARTIN, MICHAEL A.
Address: 3202 CHAPIN AVE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: MARTIN, GAYLE S.
Address: 3202 CHAPIN AVE
City-St-Zip: TAMPA, FL 33611

Title: S
Name: PROVATAS, MARY
Address: 2132 UNIVERSITY DR S
City-St-Zip: CLEARWATER, FL 33764

Title: CFO
Name: MCCURDY, JACK
Address: 4701 MELROSE AV.
City-St-Zip: TAMPA, FL 33629

Title: COO
Name: ANDERSON, COURTNEY M
Address: 4940 NORTH MELROSE AV.
City-St-Zip: TAMPA, FL 33629

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: MARY PROVATAS

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01/13/2012

Electronic Signature of Signing Officer or Director

Date