2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48657

FILED Jan 10, 2011 Secretary of State

Entity Name: DAVE'S SPECIALITY IMPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

11240 NW 45TH ST CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11240 NW 45TH ST CORAL SPRINGS, FL 33065

FEI Number: 65-0343616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN SOMMERER & COMPANY, P.A. 3300 UNIVERSITY DR CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BOWE, DAVID A. Address: 11240 NW 45TH ST

City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS

 Name:
 BOWE, PEGGY J.

 Address:
 11240 NW 45TH ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

Name: BOWE, MICHAEL

Address: 1426 RAMBLING HILLS DR. City-St-Zip: CINCINNATI, OH 45230

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: DAVID BOWE DP 01/10/2011