2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103746

Entity Name: DARREN'S, INC.

Current Principal Place of Business:

1525 CHEPACKET STREET BRANDON. FL 33511

Current Mailing Address:

1525 CHEPACKET STREET BRANDON, FL 33511

FEI Number: 20-1324307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAGE, WAYMAN D 1525 CHEPACKET STREET BRANDON, FL 33511 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

FILED Apr 24, 2013

Secretary of State

CC7274915911

Officer/Director Detail:

Title P Title

Name STAGE, WAYMAN D Name STAGE, JAMIE Y

Address 1525 CHEPACKET STREET Address 1525 CHEPACKET STREET

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title ST

Name STAGE, DALE L Address 3704 OPAL DR

City-State-Zip: MULBERRY FL 33860

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: WAYMAN D. STAGE

PRESIDENT

04/24/2013