above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS H. RAND

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P0800003692

Entity Name: DOUG & LIL'S POTATO PATCH RESTAURANT, INC.

Current Principal Place of Business:

635 S WOODLAND BOULEVARD DELAND. FL 32720

Current Mailing Address:

635 S WOODLAND BOULEVARD DELAND, FL 32720

FEI Number: 26-1765732

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

RAND, DOUGLAS H 635 S WOODLAND BOULEVARD DELAND, FL 32724 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:

Officer/Director Detail :			
Title	PTD	Title	SD
Name	RAND, DOUGLAS H	Name	RAND, BIRMA LILLIAN
Address	635 S WOODLAND BOULEVARD	Address	635 S WOODLAND BOULEVARD
City-State-Zip:	DELAND FL 32720	City-State-Zip:	DELAND FL 32720

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

PRESIDENT

04/01/2013 Date

FILED Apr 01, 2013 Secretary of State CC4544995413

Certificate of Status Desired: No

Date