

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002298

Entity Name: KEY LIME PIE FACTORY INC

Current Principal Place of Business:

412 GREENE STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4087
KEY WEST, FL 33041

FEI Number: 37-1577783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, WILLIAM F
412 GREENE STREET
KEY WEST, FL 33040 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

Officer/Director Detail :

Title	P	Title	VP
Name	WOOD, WILLIAM F	Name	WOOD, ROBIN J
Address	412 GREENE STREET	Address	412 GREENE STREET
City-State-Zip:	KEY WEST FL 33040	City-State-Zip:	KEY WEST FL 33040

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: ROBIN J WOOD

VICE PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date