

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032193

Entity Name: ARCHIBALD BROTHERS INTERNATIONAL, INC.

Current Principal Place of Business:

990 PROGRESS BLVD
NEW ALBANY, IN 47150

Current Mailing Address:

990 PROGRESS BLVD
NEW ALBANY, IN 47150 US

FEI Number: 59-3275430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, EDWARD J
1232 PALMERO AVE
CORAL GABLES, FL 33134 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 CEO
Name MEYER, EDWARD J
Address 1232 PALMERO AVE
City-State-Zip: CORAL GABLES FL 33134

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: EDWARD MEYER

CEO

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date