2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038603

Entity Name: DAIRY QUEEN OF PALATKA, INC.

Current Principal Place of Business:

DAIRY QUEEN OF PALATKA, INC. 822 ST JOHNS AVENUE PALATKA, FL 32177

Current Mailing Address:

DAIRY QUEEN OF PALATKA, INC. 110 MULBERRY RD E. PALATKA, FL 32131

FEI Number: 59-3507016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, DONALD E 222 NO THIRD STREET PALATKA, FL 32177 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 14, 2014

Secretary of State

CC7270643166

Officer/Director Detail:

Title D Title I

Name SMOTHERS, HOWARD HJR Name SMOTHERS, BARBARA J

Address 110 MULBERRY Address 110 MULBERRY

City-State-Zip: EAST PALATKA FL 32131 City-State-Zip: EAST PALATKA FL 32131

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: HOWARD SMOTHERS

DIRECTOR

04/14/2014