

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71002

FILED
Jan 07, 2008
Secretary of State

Entity Name: WARD'S FAST FOODS OF FLORIDA, INC.

Current Principal Place of Business:

130 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

130 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2356669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE R.
701 N.W. ANCHORS
FT. WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: WIMBERLY, CHARLES H.,
Address: 130 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL

Title: PD () Delete
Name: SMITH, GEORGE R.,
Address: 701 N.W. ANCHORS
City-St-Zip: FT. WALTON BCH, FL

Title: D () Delete
Name: COX, CHARLES O
Address: 120 YAUPON DR
City-St-Zip: ATLANTIC, NC 28511

Title: D () Delete
Name: BOND, RONALD A
Address: 353 MAPLEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES H. WIMBERLY

TSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date