

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2006 8:00 am
Secretary of State

02-27-2006 90075 043 ***150.00

DOCUMENT # P05000071295																																																					
1. Entity Name UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.																																																					
Principal Place of Business 5460 HANSEL AVENUE ORLANDO, FL 32809			Mailing Address 5460 HANSEL AVENUE ORLANDO, FL 32809																																																		
2. Principal Place of Business		3. Mailing Address																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																			
City & State		City & State																																																			
Zip	Country	Zip	Country	4. FEI Number 22-3914 069																																																	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																	
6. Name and Address of Current Registered Agent CALLERI, HENRI 5460 HANSEL AVENUE ORLANDO, FL 32809			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																		
8. 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. I am familiar with, and accept the obligations of registered agent.																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">STREET ADDRESS CITY - ST - ZIP</td> </tr> <tr> <td></td> <td>HENRI CALLERI Pres. (NO)</td> <td>2200 WALNUT ST Orlando FL 32806</td> <td></td> <td>DEAN CALLERI Sec.</td> <td>4989 FAYNN ST. Orl. FL 32812</td> </tr> <tr> <td></td> <td>WILBER C. SUNDAY, JR. Vice Pres</td> <td>5435 HANSEL AVE Orl. FL 32809</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS CITY - ST - ZIP		HENRI CALLERI Pres. (NO)	2200 WALNUT ST Orlando FL 32806		DEAN CALLERI Sec.	4989 FAYNN ST. Orl. FL 32812		WILBER C. SUNDAY, JR. Vice Pres	5435 HANSEL AVE Orl. FL 32809																											
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																																																					
SIGNATURE: _____ <i>HENRI CALLERI</i> 2/20/06																																																					

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DATE

☒ Change ☐ Addition

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NOT 599. 504



ATTACHMENT
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.
5460 HANSEL AVENUE
ORLANDO, FL 32809

Subject: **UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.**

Reference Number: **P05000071295**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION