

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071295

FILED
Jan 18, 2008
Secretary of State

Entity Name: UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.

Current Principal Place of Business:

5460 HANSEL AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5460 HANSEL AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 22-3914069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLERI, HENRI
5460 HANSEL AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SUNDAY, JR., WILBUR C
5460 HANSEL AVENUE
ORLANDO, FL 32809 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: WILBUR C. SUNDAY, JR.

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLERI, HENRI
Address: 2200 WALNUT ST
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: SUNDAY, JR, WILBER C
Address: 5435 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: CALLERI, DEAN
Address: 4989 FAYNN STREET
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUNDAY, JR., WILBER C
Address: 5435 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

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

Title: S (X) Change () Addition
Name: SUNDAY, JR., WILBUR C
Address: 5435 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

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: WILBUR C. SUNDAY, JR.

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date