2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # P07000071888 MANDEVILLES COUNTRY STYLE RESTAURANT & GROCERY, INC Principal Place of Business Mailing Address 3056 S. STATE ROAD 7 3056 S. STATE ROAD 7 UNIT 29 & 30 UNIT 29 & 30 MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 26-0591124 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY-SMITH, JANET Street Address (P.O. Box Number is Not Acceptable) 3056 S. STATE ROAD 7 **UNIT 7 & 9** MIRAMAR, FL 33023 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE Delete TITLE Addition BAILEY, LORNA NAME NAME STREET ADDRESS 3056 S. STATE ROAD 7 - UNIT 29 & 30 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33023 VΡ TIFLE TITLE ☐ Change ☐ Addition X Delete NAME LEVY, KERRY 3056 S. STATE RD 7- UNIT 29 & 30 STREET ADDRESS STREET ADDRESS MIRAMAR., FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it changed, or on an attactiment with an address, with an other like empowered. TED NAME OF SIGNING OFFICER OR DIRECTOR