

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071295

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

Current Principal Place of Business:

5406 HANSEL AVENUE
ORLANDO, FL 32809

Current Mailing Address:

5406 HANSEL AVENUE
ORLANDO, FL 32809

FEI Number: 22-3914069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALUTEWICZ, ANN M
3208-C EAST COLONIAL DR. #326
ORLANDO, FL 32803 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: ANN M BALUTEWICZ

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name BRACE, CHRIS
Address 5406 HANSEL AVENUE
City-State-Zip: ORLANDO FL 32809

Title CEO
Name BALUTEWICZ, ANN MARIE
Address 5406 HANSEL AVENUE
City-State-Zip: ORLANDO FL 32809

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: ANN MARIE BALUTEWICZ

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date