

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28290

Entity Name: COUNTRY TIME #1, LTD.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4835 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4835 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-2946885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W
744 BEACHLAND BLVD.
VERO BEACH, FL 32963 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

GENERAL PARTNER INFORMATION:

Document #: K85216
Name: COUNTRY TIME, INC.
Address: 700 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES W. BRADSHAW

PRES

02/12/2009

Electronic Signature of Signing General Partner

Date