2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28290

Entity Name: COUNTRY TIME #1, LTD.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4835 W. EAU GALLIE BLVD. MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4835 W. EAU GALLIE BLVD. MELBOURNE, FL 32934

FEI Number: 59-2946885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, WILLIAM W
744 BEACHLAND BLVD.
VERO BEACH, FL 32963 US
GARAVAGLIA, MICHAEL J
744 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MICHAEL J. GARAVAGLIA 03/06/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K85216

Name: COUNTRY TIME, INC.

 Address:
 700 20TH STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

I hereby 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 03/06/2011