

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004318

FILED
Jul 06, 2004
Secretary of State

Entity Name: COUNTRY FRESH KUTS CO.

Current Principal Place of Business:

2008 W.W. THORNE
HOUSTON, TX 77073

New Principal Place of Business:

Current Mailing Address:

2008 W.W. THORNE
HOUSTON, TX 77073

New Mailing Address:

FEI Number: 76-0618431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCHET, TOMMY
701 JETSTREAM DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CARROLL, DENNIS
701 JETSTREAM DRIVE
ORLANDO, FL 32824 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: DENNIS CARROLL

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: HERR, BRYAN
Address: 2008 W.W. THORNE
City-St-Zip: HOUSTON, TX 77073

Title: VCDS () Delete
Name: PETRO, SAM
Address: 14306 DARSHELLE CT.
City-St-Zip: HOUSTON, TX 77069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERR, BRYAN
Address: 2008 W.W. THORNE
City-St-Zip: HOUSTON, TX 77073

Title: VP (X) Change () Addition
Name: PETRO, SAM
Address: 14306 DARSHELLE CT.
City-St-Zip: HOUSTON, TX 77069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAM PETRO

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date