

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:03

DOCUMENT # K85216

(5)

1. Corporation Name

COUNTRY TIME, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1989

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0121525

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 P. O. BOX 4080

27 Suite, Apt. #, etc.

23 City & State

28 City & State

VERO BEACH, FL

24 Zip 25 Country

29 Zip 30 Country

32964-4080 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BRADSHAW, CHARLES J.
STREET ADDRESS 500 AZALEA LN
CITY-ST-ZIP VERO BEACH FL

TITLE DVP
NAME PETERS, FRED C., II
STREET ADDRESS 5070 N. A-1-A, SUITE C
CITY-ST-ZIP VERO BEACH FL

TITLE DP
NAME PROCTOR, DONALD C.
STREET ADDRESS 2770 INDIAN RIVER BLVD.
CITY-ST-ZIP VERO BEACH FL

TITLE DT
NAME PETERS, FERGUSON E.
STREET ADDRESS 1401 HW A1A
CITY-ST-ZIP VERO BCH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DVPS ☒ Change ☐ Addition

PETERS, FRED C., II

1401 S. A1A

VERO BEACH, FL 32963

☐ Change ☐ Addition

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SIGNATURE:

Betty M. Holderman

SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR

BETTY M. HOLDERMAN, SECRETARY

2/15/95

407/231-0250

(Date)

(Telephone Number)