2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # K85216 05-03-2005 90157 048 ***150.00 1. Entity Name COUNTRY TIME, INC. Principal Place of Business Mailing Address C/O CHARLES J BRADSHAW % WILLIAM W. CALDWELL 1701 N A1A , STE. 208 VERO BEACH, FL 32963 756 BEACHLAND BLVD. VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 65-0121525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES J. BRADSHAW CALDWELL, WILLIAM W. Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BEACH, FL 32963 SUITE 208 City 32963 VERO BEACH The above named tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation CHARLES J. BRADSHAW SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE Delete TITLE ☐ Addition ☐ Change BRADSHAW, CHARLES J. NAME NAME 1701 HWY A1A STE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP **DVPS** . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERS, FRED C., II NAME STREET ADDRESS 1401 S. A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PROCTOR, DONALD C. NAME STREET ADDRESS 1401 HWY A1A SUITE 301. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, ELIZABETH H NAME STREET ADDRESS 1701 HWY A1A STE 208 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or progressive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informindicated on this report or sur of the corporation or the

other like empowered.

CHARLES J. BRADSHAW

SIGNATURE

FILED