

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85216

FILED
Apr 13, 2012
Secretary of State

Entity Name: COUNTRY TIME, INC.

Current Principal Place of Business:

1701 HIGHWAY A1A
STE 208
VERO BEACH, FL 32963

New Principal Place of Business:

1701 HIGHWAY A1A
STE 210
VERO BEACH, FL 32963 US

Current Mailing Address:

C/O CHARLES J BRADSHAW
1701 N A1A, STE. 208
VERO BEACH, FL 32963 US

New Mailing Address:

P. O. BOX 644080
VERO BEACH, FL 32964 US

FEI Number: 65-0121525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, CHARLES J
1701 HWY A1A
STE 208
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PROCTOR, DONALD C
2050 HWY U.S. #1
STE 200
VERO BEACH, FL 32960 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: DONALD C. PROCTOR

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BOYLE, J. VINCENT
Address: 700-20TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: DVPS
Name: PETERS, FRED C., II
Address: 3001 OCEAN DRIVE, STE 101
City-St-Zip: VERO BEACH, FL 32963 US

Title: DP
Name: PROCTOR, DONALD C.
Address: 2050 HIGHWAY US#1, STE 200
City-St-Zip: VERO BEACH, FL 32960 US

Title: S
Name: SMITH, ELIZABETH H
Address: 1701 HWY A1A STE 210
City-St-Zip: VERO BEACH, FL 32963 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH H. SMITH

SECY

04/13/2012

Electronic Signature of Signing Officer or Director

Date