

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044435

FILED
Mar 16, 2010
Secretary of State

Entity Name: RALPH AND JANE'S KOUNTRY KITCHEN, LLC

Current Principal Place of Business:

15945 CTY RD 448
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1092 REMINGTON AVENUE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-8823807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENISTEN, BILLIDINE B
1092 REMINGTON AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CUTLIP, MARY K
1092 REMINGTON AVENUE
EUSTIS, FL 32726 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: MARY K CUTLIP

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V
Name: CUTLIP, MARY K
Address: 1092 REMINGTON AVENUE
City-St-Zip: EUSTIS, FL 32726

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY K CUTLIP

V

03/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date