

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90112 039 ***150.00

DOCUMENT # L78310

1. Corporation Name
KOUNTRY KITCHEN MANAGEMENT COMPANY

Principal Place of Business
99696 OVERSEAS HWY.
KEY LARGO FL 33037
US

Mailing Address
99696 OVERSEAS HWY.
KEY LARGO FL 33037
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1990

4. FEI Number
65-0208801

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

LUPINO, JAMES
100360 OVERSEAS HIGHWAY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name

Same

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

90130 Old Highway

83

84 City
Tavernier

FL

85 Zip Code
33070

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 reinstating)

DATE

1/12/99

12. OFFICERS AND DIRECTORS

TITLE DST ☐ DELETE

NAME GANIM, LEE S.
STREET ADDRESS 99696 OVERSEAS HWY
CITY-ST-ZIP KEY LARGO FL

TITLE DP ☒ DELETE

NAME GANIM, DONALD E.
STREET ADDRESS 99696 OVERSEAS HWY
CITY-ST-ZIP KEY LARGO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 102250 Overseas Highway
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE DVP ☐ Change ☒ Addition

3.2 NAME Gregory D. Ganim
3.3 STREET ADDRESS 102250 Overseas Highway
3.4 CITY-ST-ZIP Key Largo, FL 33037

4.1 TITLE DST ☐ Change ☒ Addition

4.2 NAME Roseann Ganim

4.3 STREET ADDRESS 102250 Overseas Highway

4.4 CITY-ST-ZIP Key Largo, FL 33037

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information 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 indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-15-99 305 451-3337

CR2E034 (1/98)

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