

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004496

FILED
Aug 17, 2012
Secretary of State

Entity Name: HENRY'S HICKORY HOUSE, LLC

Current Principal Place of Business:

4339 ROOSEVELT BLVD.
SUITE 400
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4339 ROOSEVELT BLVD.
SUITE 400
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1789994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM H
4339 ROOSEVELT BLVD
SUITE 400
JACKSONVILLE, FL 32210 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: WILLIAM H. MORRIS

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, WILLIAM H CEO
Address: 4339 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: COO
Name: COON, STEVEN L COO
Address: 4339 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM H. MORRIS

CEO

08/17/2012

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