2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# M81745

Entity Name: HENRY'S HICKORY HOUSE, INC.

Current Principal Place of Business:

4339 ROOSEVELT BOULEVARD
SUITE 400
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4339 ROOSEVELT BOULEVARD
SUITE 40
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2896250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, WILLIAM H PRES
4339 ROOSEVELT BLVD.,.
400
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PS	( ) Delete
Name:	MORRIS, WILLIAM H.,	
Address:	4339 ROOSEVELT BVLD, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32210	
Title:	TD	(X) Delete
Name:	MORRIS, WILLIAM H.,	
Address:	4339 ROOSEVELT BVLD, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32210	
Title:	D	( ) Delete
Name:	COON, STEVEN L	
Address:	4339 ROOSEVELT BLVD, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32210	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PS	(X) Change ( ) Addition
Name:	MORRIS, WILLIAM H CEO	
Address:	4339 ROOSEVELT BVLD, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32210	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	COON, STEVEN L COO	
Address:	4339 ROOSEVELT BLVD, SUITE 400	
City-St-Zip:	JACKSONVILLE, FL 32210	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. MORRIS CEO 01/05/2007

Electronic Signature of Signing Officer or Director Date