

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012266

FILED
Jan 22, 2010
Secretary of State

Entity Name: SHEPHERD'S CHUCK WAGON, INC.

Current Principal Place of Business:

4400 NE 90TH ST
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

4400 NE 90TH ST
ANTHONY, FL 32617 US

New Mailing Address:

FEI Number: 27-1497401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, BERNICE J
4400 NE 90TH ST
ANTHONY, FL 32617 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERRING, WILLIAM G III
Address: 4400 NE 90TH ST
City-St-Zip: ANTHONY, FL 32617 US

Title: VP
Name: HERRING, BERNICE J
Address: 4400 NE 90TH ST
City-St-Zip: ANTHONY, FL 32617 US

Title: SEC
Name: HERRING, BERNICE J
Address: 4400 NE 90TH ST
City-St-Zip: ANTHONY, FL 32617 US

Title: TREA
Name: HERRING, WILLIAM G III
Address: 4400 NE 90TH ST
City-St-Zip: ANTHONY, FL 32617 US

Title: TRUS
Name: JENSON-SHORT, DEBORAH
Address: 15250 NW 42ND TER
City-St-Zip: REDDICK, FL 32886 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM G HERRING III

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date