

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021756

FILED
Mar 26, 2009
Secretary of State

Entity Name: MRS. MAC'S RESTAURANTS, INC.

Current Principal Place of Business:

951 OLD DIXIE HIGHWAY #A-6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

951 OLD DIXIE HIGHWAY #A-6
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0985435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLAND, MARGIE
695 KENWOOD DR. SW.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

OVERFIELD, RICHARD
99411 OVERSEAS HWY., UNIT 4
KEY LARGO, FL 33037 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: RICHARD OVERFIELD

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MACFARLAND, JEFF D
Address: 695 KENWOOD DR., S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: ST () Delete
Name: MACFARLAND, MARGIE
Address: 695 KENWOOD DR., S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MACFARLAND, JEFF D
Address: 531 LASCO HARVEY RD.
City-St-Zip: AMERICUS, GA 31719

Title: ST (X) Change () Addition
Name: MACFARLAND, MARGIE
Address: 531 LASCO HARVEY RD.
City-St-Zip: AMERICUS, GA 31719

I hereby certify that the information supplied with this filing does not qualify 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: MARGIE MACFARLAND

ST

03/26/2009

Electronic Signature of Signing Officer or Director

Date