

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052139

FILED
Jun 12, 2007
Secretary of State

Entity Name: KEN & JACKIE'S FAMILY RESTAURANT & CATERING, INC.

Current Principal Place of Business:

139 N. HWY. 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

8014 GROVEMONT ESTATES RD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3642554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, KENNETH JR.
8014 GROVEMONT ESTATES RD
GROVELAND, FL 34236 US

Name and Address of New Registered Agent:

PITTS, JACQUELYN
8014 GROVEMONT ESTATES RD
GROVELAND, FL 34236 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: JACQUELYN PITTS

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITTS, JACQUELYN L
Address: 8014 GROVEMONT ESTATES RD.
City-St-Zip: GROVELAND, FL 34736

Title: VD () Delete
Name: PITTS, KENNETH JR.
Address: 8014 GROVEMONT ESTATES RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PITTS, JACQUELYN L PD
Address: 8014 GROVEMONT ESTATES RD.
City-St-Zip: GROVELAND, FL 34736

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: JACQUELYN PITTS

PD

06/12/2007

Electronic Signature of Signing Officer or Director

Date