

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069999

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: YOUR COUNTRY KITCHEN, INC.

Current Principal Place of Business:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10126 BRANDON CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10126 BRANDON CIRCLE
ORLANDO, FL 32836

FEI Number: 59-8652260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMA, DIANNE
10126 BRANDON CIRCLE
ORLANDO, FL 32836 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: DIANNE SIMA

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMA, DIANNE
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANNE SIMA

PSTD

04/25/2002

Electronic Signature of Signing Officer or Director

Date