2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000009494** 1. Entity Name COUNTRY CUPBOARDS OF VENICE, INC. Principal Place of Business Mailing Address 158 JAMES ST. 158 JAMES ST. VENICE, FL 34292 VENICE, FL 34292 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1074946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, SAM D DO NOT WRITE 1819 MAIN ST., #610 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000103070 OFFICERS AND DIRECTORS 1D. D TITLE NAME BUTLER, JAMES L 5200 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 3133.E BUTLER, SHARON A NAME 5200 OCEAN BLVD. STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE

the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the fee among feel to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a tachment with an address, with all other like typowered. 12. I hereby certify that indicated on this re

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZEP

FILED