

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021215

FILED
Jan 16, 2009
Secretary of State

Entity Name: STUCKEY'S/DAIRY QUEEN OF BAGDAD, INC.

Current Principal Place of Business:

3675 GARCON POINT RD.
BAGDAD, FL 32530

New Principal Place of Business:

Current Mailing Address:

PO BOX 532
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 59-3699620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, BRUCE
3673 GARCON POINT RD.
BAGDAD, FL 32530 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODWYN, WAYNE
Address: 514 RUSSELL ST.
City-St-Zip: NASHVILLE, TN 37206

Title: D () Delete
Name: STUCKEY, W.S. JR
Address: 4601 WILLARD AVE.
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Delete
Name: GRIMES, BRUCE
Address: 4074 PACE LN.
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRUCE GRIMES

SECT

01/16/2009

Electronic Signature of Signing Officer or Director

Date