2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2004 08:00 AM DOCUMENT # P01000083590 **Secretary of State** 1. Entity Name CRACKER BOYS' COUNTRY CAFE, INC. Principal Place of Business Mailing Address 5605 SE US HIGHWAY 301 17528 SE 49TH PLACE HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3754755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUNDERS, BETTY J 17528 SE 49TH PLACE Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE FL 32640 City Zip Code 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS. me ☐ Defete Change Addition SAUNDERS, BETTY JO U00000041978 02/10/04-80004-019 150.00 NAME NAME 17528 SE 49TH PLACE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP HAWTHORNE FL 32640 CITY-ST-ZIP TITLE Delete TELLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SY ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME WANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE TATLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-5-04

352-481-557