2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083590

Entity Name: CRACKER BOYS' COUNTRY CAFE, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
5605 SE US HIGHWAY 301 HAWTHORNE, FL 32640				
Current Mailing Address:		New Mailing Address	:	
17528 SE 49TH PLACE HAWTHORNE, FL 32640				
FEI Number: 59-3754755	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
SAUNDERS, BETTY J 17528 SE 49TH PLACE HAWTHORNE, FL 32640	US			
The above named entity sub in the State of Florida.	mits this statement for the pu	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic	Signature of Registered Agen	t	Date	
Election Campaign Financing Tr	ust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PS () De Name: SAUNDERS, BETT Address: 17528 SE 49TH PL	Y JO	Title: Name: Address:	() Change () Addition	

City-St-Zip:

HAWTHORNE, FL 32640

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: BETTY JO SAUNDERS PRES 01/13/2005