

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050048

FILED  
Jan 24, 2004  
Secretary of State

Entity Name: FRELYNAS' COUNTRY KITCHEN INC.

**Current Principal Place of Business:**

7740 N.W. 7TH STREET  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

7740 N.W. 7TH STREET  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

8030 HAMPTON BLVD  
409  
NORTH LAUDERDALE, FL 33068

FEI Number: 22-3869976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORBES, FREDA H  
7740 N.W. 7TH STREET  
PEMBROKE PINES, FL 33024

**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: O ( ) Delete  
Name: FORBE, FREDA HOWARD  
Address: 7740 NW 7TH ST  
City-St-Zip: PEMBROKE PINES, FL 33024

**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: FRED A HOWARD FORBES

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01/24/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date