

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000077687

1. Entity Name

LIL OLE COUNTRY STORE, INC.



Principal Place of Business

41936 COUNTY ROAD 452
LEESBURG, FL 34788 US

Mailing Address

41936 COUNTY ROAD 452
LEESBURG, FL 34788 US



01032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

16-1617440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPELL, KAREN R ESQ.
2525 EMBASSY DRIVE
SUITE 2
COOPER CITY, FL 33026

**DO NOT WRITE
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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SINATRA, DIANE
STREET ADDRESS 41936 COUNTY ROAD 452
CITY-ST-ZIP LEESBURG, FL 34788

TITLE VD
NAME ROGERS, ROBERT
STREET ADDRESS 41936 COUNTY ROAD 452
CITY-ST-ZIP LEESBURG, FL 34788

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U00000497628
04/22/06-80063-009 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Diane Sinatra

March 03, 2006