## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

## **FILED** ANNUAL REPORT Feb 09, 2005 08:00 AM DOCUMENT # P02000098567 **Secretary of State** 1. Entity Name M & D COUNTRY KITCHEN, INC. Mailing Address Principal Place of Business 115 SOUTH TAMIAMI TRAIL \_ 115 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 OSPREY, FL 34229 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0427126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JAMES DO NOT WRITE 324 HARVARD RD. VENICE, FL 34292 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 reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, JAMES NAME STREET ADDRESS 324 HARVARD RD. U00000221972 CITY-ST-ZIP VENICE, FL 34292 02/09/05-80052-020 150.00 TITLE WILLIAMS, PAMELA NAME STREET ADDRESS 324 HARVARD RD. CITY-ST-ZIP VENICE, FL 34292 TITLE NAME GALANOS, CLEOPATRA STREET ADDRESS 436 ROSSETTI DR. E. DO NOT WRITE CITY-ST-ZIP OSPREY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing 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: Cladiatra Golding Cleopatra GALANO 2-305 9662