


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2/2

FILED
Mar 15, 2006 8:00 am
Secretary of State

02-27-2006 90081 030 ***158.75

DOCUMENT # P02000098567 1. Entity Name M & D COUNTRY KITCHEN, INC.	
--	---

Principal Place of Business 115 SOUTH TAMiami TRAIL OSPNEY, FL 34229	Mailing Address 115 SOUTH TAMiami TRAIL OSPNEY, FL 34229
--	--

66005321



01122006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0427126	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

WILLIAMS, JAMES
324 HARVARD RD.
VENICE, FL 34292

**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 *Cleopatra Galanos* DATE 2-15-2006
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMS, JAMES 324 HARVARD RD. VENICE, FL 34292
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMS, PAMELA 324 HARVARD RD. VENICE, FL 34292
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GALANOS, CLEOPATRA 436 ROSSETTI DR. E. OSPNEY, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cleopatra Galanos* 3-12-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

66005321

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

M & D COUNTRY KITCHEN, INC.
115 SOUTH TAMiami TRAIL
OSPREY, FL 34229

Subject: M & D COUNTRY KITCHEN, INC.

Reference Number:

P02000098567

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj

ANNUAL REPORTS SECTION