2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 02, 2007 08:00 AM Secretary of State

DOCUMENT:	#P02000098567
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1. Entity Name

M & D COUNTRY KITCHEN, INC.



Principal Place of Business

115 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 Mailing Address

115 SOUTH TAMIAMI TRAIL OSPREY, FL 34229



03222007

No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0427126

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, JAMES 324 HARVARD RD. VENICE, FL 34292

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VENICE, FL 34292				IN THIS SPACE		
	e named entity submits this statement for the plans of registered agent.	urpose of changing its regist	ered office or r	egistered agent, or both, in	n the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered a lent and title if	applicable (NOTE, Registi	ered Agent signature	required when reinstating)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CONTROL TO THE T	D WILLIAMS, JAMES 324 HARVARD RD. VENICE, FL 34292 D WILLIAMS, PAMELA 324 HARVARD RD. VENICE, FL 34292 D GALANOS, CLEOPATRA 436 ROSSETTI DR. E. OSPREY, FL			DO N	U00000685287 04/06/07-80066-020 150.0 I OT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN TH	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

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 is 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

3-29-07 941-966-2068