

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098567

FILED
Apr 29, 2010
Secretary of State

Entity Name: M & D COUNTRY KITCHEN, INC.

Current Principal Place of Business:

115 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

115 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 51-0427126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES
324 HARVARD RD.
VENICE, FL 34292 US

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: D
Name: WILLIAMS, JAMES
Address: 324 HARVARD RD.
City-St-Zip: VENICE, FL 34292

Title: D
Name: WILLIAMS, PAMELA
Address: 324 HARVARD RD.
City-St-Zip: VENICE, FL 34292

I hereby 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 all other like empowered.

SIGNATURE: PAMELA WILLIAMS

D

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date