

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098567

Entity Name: M & D COUNTRY KITCHEN, INC.

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: DVP
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

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date