

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031093

FILED
Apr 27, 2006
Secretary of State

Entity Name: COUNTRY COOKIN' DINER, INC.

Current Principal Place of Business:

2301 HIGHWAY 524, SUITE 110
COCOA, FL 32926

New Principal Place of Business:

2301 HIGHWAY 524
110
COCOA, FL 32926 US

Current Mailing Address:

2301 HIGHWAY 524, SUITE 110
COCOA, FL 32926

New Mailing Address:

2301 HIGHWAY 524
110
COCOA, FL 32926 US

FEI Number: 32-0068872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, JAMES F
5180 MAYFLOWER STREET
COCOA, FL 32926 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: VSD () Delete
Name: BROOME, JAMES F
Address: 5108 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927

Title: PTD () Delete
Name: BROOME, DEBRA F
Address: 5180 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BROOME, JAMES F
Address: 5108 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927 US

Title: PTD (X) Change () Addition
Name: BROOME, DEBRA F
Address: 5180 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBRA F BROOME

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date