

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031093

FILED
Apr 27, 2012
Secretary of State

Entity Name: COUNTRY COOKIN' DINER, INC.

Current Principal Place of Business:

2301 HIGHWAY 524
110
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

2301 HIGHWAY 524
110
COCOA, FL 32926 US

New Mailing Address:

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 32927 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: VSD
Name: BROOME, JAMES F
Address: 5180 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927 US

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

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: JAMES F BROOME

V

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date