2005 FOR PROFIT CORPORATION

Aug 05, 2005 8:00 am Secretary of State ANNUAL REPORT 04-22-2005 90313 031 ***150.00 DOCUMENT # P03000064511 1. Entity Name POND'S COUNTRY STORE, INC. Principal Place of Business Mailing Address 66025487 5995 N COURTENAY PKWY 5995 N COURTENAY PKWY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 02-0694712 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POND, CARY Street Address (P.O. Box Number is Not Acceptable) 5995 N COURTENAY PKWY MERRITT ISLAND, FL 32953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nume of registerer) agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete HIF ☐ Change Addition NAME POND, CARY NAME STREET ADDRESS 5995 N COURTENAY PKWY STREET ADORESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P Change TITLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED



August 1, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed, please find an additional copy of the 2005 Profit Corporation Annual Report along with a copy of the canceled check showing that the \$150 was paid before the due date of April 30th.

If you have any questions you can reach me at (321) 652-4683 or feel free to contact me by mail to the address that is on the Corporate Annual Report

Thank you kindly in advance,

Cary Pond Cury Fond's Country Store, Inc.

CARY POND 5999 N COURTENAY PKWY	ATTACHMENT	50042919	654.
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Florida Profit

POND'S COUNTRY STORE, INC.

PRINCIPAL ADDRESS 5995 N COURTENAY PKWY MERRITT ISLAND FL 32953 Changed 05/03/2004

MAILING ADDRESS 5995 N COURTENAY PKWY MERRITT ISLAND FL 32953 Changed 05/03/2004

Document Number P03000064511 FEI Number 020694712

Date Filed 06/11/2003

State FL Status ACTIVE Effective Date NONE

Registered Agent

	Name & Address	
	POND, CARY 5995 N COURTENAY PKWY MERRITT ISLAND FL 32953	
- · · · · · · · · · · · · · · · · · · ·	Address Changed: 05/03/2004	

Officer/Director Detail

Name & Address	Title
POND, CARY 5995 N COURTENAY PKWY	P
MERRITT ISLAND FL 32953	

Annual Reports

Report Year	Filed Date

ATTACHMENT U602SU

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No Events No Name History Information

Document Images
Listed below are the images available for this filing.

05/03/2004 -- ANN REP/UNIFORM BUS REP

06/11/2003 -- Domestic Profit

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