## 2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # £03000095945 05-07-2008 90110 017 \*\*\*150 00 MICHELLE'S SOUTHERN HOME COOKING RESTURANT, INC. 4000000 Principal Place of Business Mailing Address 8560 BEACH BLVD. 8560 BEACH BLVD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 No Chg-P CR2E034 (11/05) 03112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3772438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMBATMICHELLE P DO NOT WRITE 8560 BEACH BLVD. \* JACKSONVILLE, FL 32216 IN THIS SPACE 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-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BOMBA, MICHELLE P NAME STREET ADDRESS 6918 TONGA DRIVE CITY -ST - ZIP JACKSONVILLE, FL 32216 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

**FILED** 

Daytime Phone #