

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102942

Entity Name: LEE'S FAMOUS RECIPES, INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 4808  
SEASIDE, FL 32459 US

## Current Mailing Address:

P.O. BOX 4808  
SEASIDE, FL 32459 US

## New Principal Place of Business:

171 BROOKS STREET  
SUITE F  
FT. WALTON BEACH, FL 32548 US

## New Mailing Address:

171 BROOKS STREET  
SUITE F  
FT. WALTON BEACH, FL 32548 US

FEI Number: 20-0240567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: PRES ( ) Delete  
Name: MILLER, JEFF  
Address: P.O. BOX 4808  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP ( ) Delete  
Name: COOPER, CHUCK  
Address: 171 BROOKS STREET, SUITE F  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MILLER, JEFF  
Address: 171 BROOKS STREET, SUITE F  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHUCK COOPER

VP

03/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date