## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State **DOCUMENT # P04000050763** 02-15-2008 90004 038 \*\*\*150.00 CHAPPY'S COUNTRY STORE, INC. Principal Place of Business Mailing Address 1205 E. ST. RD. 78 1205 E. ST. RD. 78 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02082008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 34-1991878 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, JOSEPH M II Street Address (P.O. Box Number is Not Acceptable) 606 W SUGARLAND HWY CLEWISTON, FL 33440 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE MILLER, CRAIG NAME NAME 1205 E ST RD 78 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORE HAVEN, FL 33471 ☐ Delete Change ■ Addition TITLE NAME MILLER, JEANETTE NAME STREET ADDRESS STREET ADDRESS 780 SW 85TH AVE OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE IIILE CHAPMAN, DAVID NAME CHAPMAN , DAVID 1205 E ST RD 78 STREET ADDRESS C/O NORTHLAKE ESTATES STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-74P MOORE HAVEN FL Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 regarded 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

Feb 15, 2008 8:00 am