

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072684

Entity Name: COUNTRY CAFE PLUS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

16750 SPRINGS STREET
WHITE SPRINGS, FL 32096

New Principal Place of Business:

Current Mailing Address:

9036 NW US HIGHWAY 41
WHITE SPRINGS, FL 32096

New Mailing Address:

FEI Number: 59-3525439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RONALD H
204 S. MARION STREET
LAKE CITY, FL 32025 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: PST () Delete
Name: SHOTWELL, JOANNE
Address: 9036 NW US HIGHWAY 41
City-St-Zip: WHITE SPRINGS, FL 32096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHOTWELL, JOANN
Address: 9036 NW US HIGHWAY 41
City-St-Zip: WHITE SPRINGS, FL 32096

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHOTWELL,JO ANN

PST

04/06/2005

Electronic Signature of Signing Officer or Director

Date