


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000157856 1. Entity Name OLE KENTUCKY KETTLE CORN, INC.	
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Principal Place of Business 13803 BLAIR RANCH DRIVE WIMAUMA, FL 33598 US	Mailing Address POST OFFICE BOX 3302 RIVERVIEW, FL 33568 US
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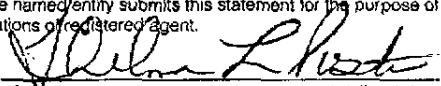
02172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1932029	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent POSTON, THELMA L 13803 BLAIR RANCH DRIVE WIMAUMA, FL 33598

**DO NOT WRITE
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.		
SIGNATURE 	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP POSTON, CLIFFORD D JR. POST OFFICE BOX 3302 RIVERVIEW, FL 33568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS/T POSTON, THELMA L POST OFFICE BOX 3302 RIVERVIEW, FL 33568
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03/01/06-80042-016 150.00

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IN THIS SPACE**

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 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.		
SIGNATURE: 	Date: 2/17/06	Daytime Phone #