

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162570

FILED
Jan 26, 2009
Secretary of State

Entity Name: ARCHIE'S CATERING SMOKEHOUSE, INC.

Current Principal Place of Business:

6130 CHESTNUT RD.
MOLINO, FL 32577

New Principal Place of Business:

6300 CHESTNUT RD.
MOLINO, FL 32577

Current Mailing Address:

PO BOX 126
MILNER, GA 30257

New Mailing Address:

FEI Number: 20-1907625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEWAYNE
6130 CHESTNUT RD.
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

WILLIAMS, DEWAYNE
6300 CHESTNUT ROAD
MOLINO, FL 32577 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DEWAYNE
Address: 6130 CHESTNUT RD.
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DEWAYNE
Address: 126 CRAFTSMAN WAY
City-St-Zip: MILNER, GA 30257

I hereby certify that the information supplied with this filing does not qualify 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: DEWAYNE WILLIAMS

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date