

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010401

FILED
Jun 20, 2007
Secretary of State

Entity Name: ROADSIDE PACKAGE & LOUNGE, INC.

Current Principal Place of Business:

112 FLORIDA AVE.
CENTER HILL, FL 33514

New Principal Place of Business:

3253 SMITH ROAD
GROVELAND, FL 34736

Current Mailing Address:

P. O. BOX 484
CENTER HILL, FL 33514

New Mailing Address:

3253 SMITH ROAD
GROVELAND, FL 34736

FEI Number: 06-1738729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIEN, RAYMOND
112 FLORIDA AVE.
CENTER HILL, FL 33514 US

Name and Address of New Registered Agent:

STANSELL, RACHEL
3253 SMITH ROAD
GROVELAND, FL 34736 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: RACHEL STANSELL

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUPIEN, RAYMOND
Address: 112 FLORIDA AVE.
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STANSELL, RACHEL
Address: 3253 SMITH ROAD
City-St-Zip: GROVELAND, FL 34736

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: RACHEL STANSELL

PSTD

06/20/2007

Electronic Signature of Signing Officer or Director

Date