

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071295

FILED  
Sep 18, 2008  
Secretary of State

Entity Name: UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.

## Current Principal Place of Business:

5406 HANSEL AVENUE  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

5406 HANSEL AVENUE  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 22-3914069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUNDAY, JR., WILBER C  
5406 HANSEL AVENUE  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

SUNDAY, JR., WILBUR C  
5406 HANSEL AVENUE  
ORLANDO, FL 32809 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: WILBUR C SUNDAY JR

09/18/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUNDAY, JR., WILBER C  
Address: 5435 HANSEL AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: VP ( ) Delete  
Name: SUNDAY, JR, WILBER C  
Address: 5435 HANSEL AVE  
City-St-Zip: ORLANDO, FL 32809

Title: S ( ) Delete  
Name: SUNDAY, JR., WILBER C  
Address: 5435 HANSEL AVENUE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUNDAY, JR., WILBUR C  
Address: 5435 HANSEL AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change ( ) Addition  
Name: SUNDAY, JR, WILBUR C  
Address: 5435 HANSEL AVE  
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change ( ) Addition  
Name: SUNDAY, JR., WILBUR C  
Address: 5435 HANSEL AVENUE  
City-St-Zip: ORLANDO, FL 32809

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: WILBUR C. SUNDAY, JR.

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date