2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000073851

1. Entity Name

COUNTRY CLUB RESTAURANTS, INC.



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

1676 ODELL CIR THE VILLAGES, FL 32162 Mailing Address

3194 GLENVIEW RD THE VILLAGES, FL 32162



04232008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2829367

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERKINS, RICHARD R 3194 GLENVIEW RD THE VILLAGES, FL 32162 DO NOT WRITE
IN THIS SPACE

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		Սորդորգզգ	100000999994	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				
	ion Campaign Financing \$5.00 Fund Contribution.	May Be to Fees		
10. OFFICERS AND DIRECTORS		F2: 10. 新程施設 20. 建性现象		
NAME PERKINS, RICHARD R STREET ADDRESS CITY-S1-ZIP BELLEVIEW, FL 34420				
TITLE				
TITLE	The state and states	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. Learning agents that the adarmatica supplied with this filling does a				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1 4-30 08

Date

Daytime Phone #