## 2006 FOR PROFIT CORPORATION

## Mar 14, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000096848** 03-14-2006 90024 038 \*\*\*150.00 1. Entity Name LINDY'S SOUTHERN HERITAGE, INC. Principal Place of Business Mailing Address 40030687 11194 S CLEVELAND AVENUE 11194 S CLEVELAND AVENUE FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 City & State City & State 4. EEI Number Applied For ひっぱん Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRENCH, LINDY G Street Address (P.O. Box Number is Not Acceptable) **6258 FOXFIRE LANE** FORT MYERS, FL 33912 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 103 11. TITLE TITLE ☐ Change ☐ Addition Delete FRENCH, LINDY G NAME NAME 6258 FOXFIRE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE Change FRENCH, CODY R NAME NAME STREET ADDRESS **6258 FOXFIRE LANE** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TIT) F ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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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 attachyrient with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP