

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096848

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LINDY'S SOUTHERN HERITAGE, INC.

**Current Principal Place of Business:**

11194 S CLEVELAND AVENUE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

1941 COURTNEY DRIVE  
2  
FORT MYERS, FL 33901

**Current Mailing Address:**

11194 S CLEVELAND AVENUE  
FORT MYERS, FL 33907

**New Mailing Address:**

1941 COURTNEY DRIVE  
2  
FORT MYERS, FL 33901

FEI Number: 20-3082420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRENCH, LINDY G  
6258 FOXFIRE LANE  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRENCH, LINDY G  
Address: 6258 FOXFIRE LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: FRENCH, CODY R  
Address: 6258 FOXFIRE LANE  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDY FRENCH

D

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date