## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 09, 2007 08:00 A DOCUMENT # P05000141096 1. Entity Namo Secretary of State GLORIA'S COUNTRY KITCHEN, INC. Principal Place of Business Mailing Address 3633 CORTEZ ROAD 3633 CORTEZ ROAD **BRADENTON FL 34210 BRADENTON FL 34210** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. # etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4, FEI Number 20-3601990 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COATES, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 200 WEST COLLEGE AVE., SUITE 311-B TALLAHASSEE FL 32301 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THE Change HH Delete MASON, DONALD R NAMI NAM U00000661097 6300 FLOTILLA DR STREE! ADDRESS STRUET ADDRESS 03/20/07-80028-006 150.00 HOLMES BCH FL 34217 CHY-SI-ZIP CHY-SI-7IP ☐ Addition THE ☐ Defete HILL ☐ Change NAME NAMI. STREET ADDRESS STREET LADDRESS CITY-S1-ZIP CHY-SI-7P ☐ Change ■ Addition Delete UIII IIILE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-ZIP ☐ Delete ☐ Change ■ Addition TITLE TIME NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Change Delete Addition TITLE mu NAMI. NAMI STREET ADODESS STRUET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Addition Delete HILL Change NAME NAME. STREET, LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the recover of 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.

OFFICER OR DIRECTOR