

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141096

FILED
Jan 31, 2012
Secretary of State

Entity Name: GLORIA'S COUNTRY KITCHEN, INC.

Current Principal Place of Business:

3633 CORTEZ ROAD
BRADENTON, FL 34210

New Principal Place of Business:

3141 19TH ST W
BRADENTON, FL 34205

Current Mailing Address:

3633 CORTEZ ROAD
BRADENTON, FL 34210

New Mailing Address:

PO BOX 1656
HOLMES BEACH, FL 34218

FEI Number: 20-3601990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, RICHARD E
115 EAST PARK AVE.
SUITE 1
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: OPST
Name: MASON, DONALD R
Address: P.O. BOX 1656
City-St-Zip: HOLMES BCH, FL 34218

I hereby 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 all other like empowered.

SIGNATURE: DONALD MASON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date