

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155814

FILED
Mar 13, 2008
Secretary of State

Entity Name: UNCLE HENRY'S COUNTRY GRILL, INC

Current Principal Place of Business:

5406 HANSEL AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

1341 HOWELL BRANCH RD.
WINTER PARK, FL 32789

Current Mailing Address:

5406 HANSEL AVENUE
ORLANDO, FL 32805

New Mailing Address:

1341 HOWELL BRANCH RD.
WINTER PARK, FL 32789

FEI Number: 20-8200645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, HENRY L ESQUIRE
203 E. LIVINGSTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAUGHTRY, WILLIAM L
1341 HOWELL BRANCH RD
WINTER PARK, FL 32789 US

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: W.L. DAUGHTRY JR.

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLERI, HENRI
Address: 5406 HANSEL AVE
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: DAUGHTRY, WILLIAM
Address: 1417 NOTTINGHAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Delete
Name: DAUGHTRY, SHERRIE
Address: 1417 NOTTINGHAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Delete
Name: CALLERI, DEAN
Address: 5406 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAUGHTRY, WILLIAM L
Address: 1341 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: DAUGHTRY, SHERRIE W
Address: 1341 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32789

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: W.L. DAUGHTRY, JR.

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date