

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084924

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL N ONE COUNTRY COOKING INC.

Current Principal Place of Business:

951 E. 7TH AVE
D
TAMPA, FL 33617 US

Current Mailing Address:

5008 SIERRA PLACE
390
TAMPA, FL 33617 US

FEI Number: 26-0604018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TIFFANY D
5008 SIERRA PLACE
390
TAMPA, FL 33617 US

New Principal Place of Business:

951 E. 7TH AVE
D
TAMPA, FL 33605 US

New Mailing Address:

951 E. 7TH AVE
D
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MITCHELL, TIFFANY D
3801 N. TAMPA ST
TAMPA, FL 33603 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, TIFFANY D
Address: 5008 SIERRA PLACE #390
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, TIFFANY D
Address: 3801 N. TAMPA
City-St-Zip: TAMPA, FL 33603 US

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: TIFFANY MITCHELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date