

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009919

FILED
Sep 07, 2010
Secretary of State

Entity Name: COUNTRY CORNER CAFE AND MARKET, INC

Current Principal Place of Business:

7013 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2511
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 26-1844370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DEBORAH K
7013 LITHIA PINECREST ROAD
LITHIA, FL 33547 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: D
Name: WILSON, DEBORAH K
Address: 7013 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

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: DEBORAH K WILSON

D

09/07/2010

Electronic Signature of Signing Officer or Director

Date