

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047464

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTRY BOYS FAST FOOD, INC.

Current Principal Place of Business:

416 HOLLY COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

416 HOLLY COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKE, RHONDA
416 HOLLY COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KOWALSKE, RONDA
416 HOLLY COURT
WINTER SPRINGS, FL 32708 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: RONDA KOWALSKE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOWALSKE, RHONDA
Address: 416 HOLLY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV () Delete
Name: KOWALSKE, MIKE
Address: 416 HOLLY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOWALSKE, RONDA
Address: 416 HOLLY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: HANKINS, RON C
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: DV () Change (X) Addition
Name: MONICO, NADINE
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: DV () Change (X) Addition
Name: KIRKWOOD, ROBI
Address: 100 HIDDEN ARBOR COURT
City-St-Zip: SANFORD, FL 32773

Title: DV () Change (X) Addition
Name: VAN FLEET, JIM
Address: 17211 BEARWOOD LANE
City-St-Zip: SANFORD, FL 32771

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: RONDA KOWALSKE

DV

04/30/2009

Electronic Signature of Signing Officer or Director

Date