

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
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: 26-2533656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, RON
5353 TRIBUNE DRIVE
ORLANDO, FL 32812 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: DP
Name: KOWALSKE, RONDA
Address: 416 HOLLY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: DV
Name: HANKINS, RON C
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: DV
Name: MONICO, NADINE
Address: 5353 TRIBUNE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: DV
Name: KIRKWOOD, ROBI
Address: 100 HIDDEN ARBOR COURT
City-St-Zip: SANFORD, FL 32773

Title: DV
Name: VAN FLEET, JIM
Address: 17211 BEARWOOD LANE
City-St-Zip: SANFORD, FL 32771

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: RON HANKINS

MGRM

03/04/2011

Electronic Signature of Signing Officer or Director

Date