

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047464

FILED
Mar 27, 2012
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:

3201 DALLAS BLVD
ORLANDO, FL 32833

Current Mailing Address:

416 HOLLY COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

3201 DALLAS BLVD
ORLANDO, FL 32833

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:

HANKINS, RON
3201 DALLAS BLVD
ORLANDO, FL 32833 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:

03/27/2012

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: 3201 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

Title: DV
Name: MONICO, NADINE
Address: 3201 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

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

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03/27/2012

Electronic Signature of Signing Officer or Director

Date