

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083064

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: TOWN & COUNTRY DINER II, INC

## Current Principal Place of Business:

5605 SE US HWY 301  
HAWTHORNE, FL 32640

## New Principal Place of Business:

5881 NW 80TH AVE RD  
OCALA, FL 34482 US

## Current Mailing Address:

5605 SE US HWY 301  
HAWTHORNE, FL 32640

## New Mailing Address:

5881 NW 80TH AVE RD  
OCALA, FL 34482 US

FEI Number: 26-3330925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAKIH, HUSSEIN  
5605 SE US HWY 301  
HAWTHORNE, FL 32640 US

## Name and Address of New Registered Agent:

FAKIH, HUSSEIN  
5881 NW 80TH AVE RD  
OCALA, FL 34482 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: HUSSEIN FAKIH

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAKIH, HUSSEIN  
Address: 5605 SE US HWY 301  
City-St-Zip: HAWTHORNE, FL 32640

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAKIH, HUSSEIN  
Address: 5881 NW 80TH AVE RD  
City-St-Zip: OCALA, FL 34482 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: OSAMA S KAYALI

CPA

06/30/2009

Electronic Signature of Signing Officer or Director

Date