

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060548

FILED
May 01, 2012
Secretary of State

Entity Name: ABE'S KOUNTRY KITCHEN, INC.

Current Principal Place of Business:

4921 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4921 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 27-0560964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RICHBOURG, DONALD C JR
8695 COLLEGE PARKWAY
SUITE 1328
FORT MYERS, FL 33919 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: DONALD C RICHBOURG JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OZBAY, HATICE
Address: 5361 CHERRYWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D/P
Name: OZCAN, ZEKI
Address: 371 HEMPSTEAD AVENUE
City-St-Zip: W. HEMPSTEAD, NY 11552

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: ZEKI OZCAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date