

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013024

FILED
Apr 18, 2012
Secretary of State

Entity Name: COUNTRY KITCHEN OF CASSELBERRY, INC.

Current Principal Place of Business:

3385 S. HWY 1792
CASSELBERRY, FL 32707 US

New Principal Place of Business:

3385 S. HWY 1792
189
CASSELBERRY, FL 32707 US

Current Mailing Address:

1720 GRANGE CIR
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-4847267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUA, RAJINDER
3385 S. HWY 1792
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DUA, RAJINDER
1720 GRANGE CIRCLE
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUA, RAJINDER
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VD
Name: DUA, NEELAM
Address: 1720 GRANGE CIR
City-St-Zip: LONGWOOD, FL 32750 US

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: RAJ

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date