2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # P93000021879 1. Entity Name PEGGY'S COUNTRY KITCHEN, INC. Mailing Address Principal Place of Business 2100 SOUTH RIDGEWOOD AVE. EDGEWATER FL 32141 2100 SOUTH RIDGEWOOD AVE. EDGEWATER FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 59-3183048 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LA FORCE, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 2100 SOUTH RIDGEWOOD AVE. EDGEWATER FL 32141 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 S.607, 193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Jun 3 Delete TITLE ☐ Addition LA FORCE, PEGGY J NAME NAME 2100 SOUTH RIDGEWOOD AVE. STRILLT ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-SI-ZIE DILE Delete TT Change ☐ Addition CTRFET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete ☐ Addition HHE THE U00000375155 NAME NAME 08/01/05-80007-015 550.00 SIRFET ADDRESS STREET ADDRESS CITY-51-71P CHIY-ST-ZIP Delete ☐ Change Addition LITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 🔲 Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE 🔲 Delete HILE [Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if