2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE

Mar 16, 2007 08:00 All Secretary of State DOCUMENT # P93000021879 1. Entity Name PEGGY'S COUNTRY KITCHEN, INC. Principal Place of Business Mailing Address 2100 SOUTH RIDGEWOOD AVE. 2100 SOUTH RIDGEWOOD AVE. **EDGEWATER FL 32141** EDGEWATER FL 32141 3, Mailing Address 2. Principal Placo of Business - No P.O. Box # Suilo, Apt. #, atc. Suito Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 59-3183048 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 2100 SOUTH RIDGEWOOD AVE. EDGEWATER FL 32141 City Zip 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. \ Addition ☐ Change Delete IIIE TITLE 000000663069 03/27/07-80055-021 150.00 ROBERTS, PEGGY J NAME NAME 2100 SOUTH RIDGEWOOD AVE. STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CHTY-S1-ZH CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Defete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change DILE ☐ Delete THILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quatify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

FILED

386-424-9333