

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001412

Entity Name: FRAN'S COUNTRY USA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

645 NOTRE DAME
1
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

645 NOTRE DAME
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3214720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLESHUK, FRANCINE
645 NOTRE DAME
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLESHUK, FRANCINE
Address: 645 NOTRE DAME
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCINE POLESHUK

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04/25/2007

Electronic Signature of Signing Officer or Director

Date