## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachm

SIGNATURE:

## Jan 31, 2007 08:00 AM DOCUMENT # P94000071685 1. Entity Name **Secretary of State** KIRK'S COUNTRY STORE, INC. Mailing Address Principal Place of Business 6712 CYPRESS DR LAKE WALES FL 33898 3151 CANAL RD LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & Stato Applied For 59-3277240 Not Applicable Zip Country Ζ<sub>f</sub>p 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 KIRK, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 6712 CYPRESS DR LAKE WALES FL 33898 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Delete TITLE ☐ Change KIRK, ROBERT R D NAME NAME U00000612720 6712 CYPRESS DR STREET ADDRESS STREET ADDRESS 02/05/07-80011-014 158.75 LAKE WALES FL 33898 CITY-S1-ZIP CITY+ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition TITLE KIRK, SUSAN J D 6712 CYPRESS DR STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete HUE TILLE □ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE IIILE Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes, I further certify that the information indicated on this report or supermental 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 recover 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

FILED