2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # P95000082035 Secretary of State** 1. Entity Name KOUNTRY KITCHEN, INC. Principal Place of Business_ Mailing Address 20 N. U.S. HWY 17-92 20 N. U.S. HWY 17-92 DEBARY, FL 32713 US DEBARY, FL 32713 US CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3287131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GOCHAL, RENEE -DO NOT WRITE 20 N US HWY 17-92 **DEBARY, FL 32713** IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOCHAL, RENEE U00000192904 STREET ADDRESS 20 N US HWY 17-92 **DEBARY, FL 32713** 01/25/05-80039-001 150.00 CITY - ST - 7IP TITLE GOCHAL, ALLAN R NAME STREET ADDRESS 20 N US HWY 17-92 CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS DO NOT WRITE CXTY-SY-7IP IN THIS SPACE TIFLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(1), 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 the information supplied with this filing the empowered. SIGNATURE:

FILED