

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056294

FILED
Mar 22, 2009
Secretary of State

Entity Name: BAXTER RESTAURANTS OF LEE COUNTY, INC.

Current Principal Place of Business:

21200 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

21200 PALM BEACH BLVD
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0678139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD. #101
FORT MYERS, FL 33907 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: P () Delete
Name: SEXTON, STEVE S
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N FORT MYERS, FL 33917

Title: V () Delete
Name: PALMORE, KERRY
Address: 181 BERMONT AVE.
City-St-Zip: LEHIGH, FL 33972

Title: T () Delete
Name: SEXTON, SAMANTHA
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N FORT MYERS, FL 33920

Title: S () Delete
Name: SEXTON, JEANNE M
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N. FORT MYERS, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SEXTON, JEANNE
Address: 7481 DANA LIN CIRCLE
City-St-Zip: NT FORT MYERS, FL 33917

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

Title: S (X) Change () Addition
Name: SEXTON, ALEX M
Address: 7481 DANA LIN CIRCLE
City-St-Zip: N. FORT MYERS, FL 33920

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: STEVE SEXTON

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date