

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077541

FILED
Apr 18, 2006
Secretary of State

Entity Name: JOE MAMA'S KOUNTRY KATERING, INC.

Current Principal Place of Business:

5607 BAYSIDE DR.
ORLANDO, FL 32819

New Principal Place of Business:

705 VALENCIA AVE.
ORLANDO, FL 32804

Current Mailing Address:

5607 BAYSIDE DR.
ORLANDO, FL 32819

New Mailing Address:

705 VALENCIA AVE
ORLANDO, FL 32804

FEI Number: 59-3465990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
14 E. WASHINGTON ST., STE. 500
ORLANDO, FL 32801 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: DPST () Delete
Name: MILLER, JOE M
Address: 5607 BAYSIDE DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, JOE M
Address: 705 VALENCIA AVE.
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE M. MILLER

OWNE

04/18/2006

Electronic Signature of Signing Officer or Director

Date