

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000073491

1. Entity Name

LYN'S COUNTRY STORE, INC.

Principal Place of Business

1437 FL-GA HWY HAVANA, FL 32333



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

04 FEB 10 PH 12: 37



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Mailing Address

1437 FL-GA HWY

HAVANA, FL 32333

01202004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S9-3529287 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name	and Addres	ss of Currer	it Registered	Agent

SMITH, WILLIAM S 2108 WATERS MEET DRIVE TALLAHASSEE, FL 32312

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	re named entity submits this statement for the purpose of chang ations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida.	I am familiar with, and accep	t
SIGNATURI	Signature, typed or printed name of registered egent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		DATE	

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO SMITH, WILLIAM S 2108 WATERS MEET DR TALLAHASSEE, FL 32312	
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700028659577 02/12/04-01035--023 **150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like englowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-D4 850

Daytime Phone #