

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088079

FILED
Jan 24, 2004
Secretary of State

Entity Name: HART'S OLD COUNTRY STORE, INC.

Current Principal Place of Business:

HARTS OLD COUNTRY STORE
4732 TARA VIEW RD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

HARTS OLD COUNTRY STORE
4732 TARA VIEW RD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 52-2197595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOSANNE
4732 TARA VIEW ROAD
LEESBURG, FL 34748

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: PSD () Delete
Name: HART, JOSANNE
Address: 4732 TARA VIEW ROAD
City-St-Zip: LEESBURG, FL 34748

Title: VTD () Delete
Name: HART, MACE
Address: 4732 TARA VIEW ROAD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSANNE HART

PSD

01/24/2004

Electronic Signature of Signing Officer or Director

_____ Date