

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V02382** (2)
1. Corporation Name
COUNTRY HAM N' EGG RESTAURANT, INC.

Principal Place of Business
**4040 GALT OCEAN DR.
UNIT 804
FT. LAUDERDALE FL 33308**

Mailing Address
**4040 GALT OCEAN DR.
UNIT 804
FT. LAUDERDALE FL 33308**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/26/1991

4. FEI Number

65-0303693

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GREENHALGH, HERBERT
4040 GALT OCEAN DR.
UNIT 804
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed name and title of registered agent and title of signatory)

(801) Registered Agent signature (required when terminating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	GREENHALGH, HERBERT	
STREET ADDRESS	4040 GALT OCEAN DR, #804	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	GREENHALGH, HERBERT F.
1.3 STREET ADDRESS	4040 GALT OCEAN DR #804
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	DVP
2.3 STREET ADDRESS	GREENHALGH, HERBERT H.
2.4 CITY-ST-ZIP	4305 BOUGAINVILLE DR #C LAUDERDALE BY THE SEA, FL 33308
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	HERBERT H. GREENHALGH
5.3 STREET ADDRESS	4040 GALT OCEAN DR #804
5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert Greenhalgh

HERBERT GREENHALGH

4/29/98

(754) 226-1166

CR2E034 (10/97)