

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02382

FILED
Feb 08, 2006
Secretary of State

Entity Name: COUNTRY HAM N' EGG RESTAURANT, INC.

Current Principal Place of Business:

709 U.S. HWY #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

709 U.S. HWY #1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0303693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHALCH, HERBERT
709 US HWY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GREENHALGH, HERBERT F
709 US HWY 1
SEBASTIAN, FL 32958 US

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: HERBERT F. GREENHALGH

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENHALGH, HERBERT
Address: 709 U.S. HWY #1
City-St-Zip: SEBASTIAN, L 32958

Title: V () Delete
Name: GREENHALGH, HERBERT H
Address: 4405 EL MAR DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: VIRGINIA, GOVEL C
Address: 5 RIVERVIEW DR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENHALGH, HERBERT F
Address: 709 U.S. HWY #1
City-St-Zip: SEBASTIAN, L 32958

Title: V (X) Change () Addition
Name: GREENHALGH, HERBERT H
Address: 4305 BOUGAINVILLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: GOVEL, VIRGINIA C
Address: 5 RIVERVIEW DR.
City-St-Zip: STUART, FL 34996

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: HERBERT F. GREENHALGH

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date