

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02382

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

Current Principal Place of Business:

478 U.S HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

478 U.S HIGHWAY 1
SEBASTIAN, FL 32958

FEI Number: 65-0303693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENHALGH, HERBERT H
478 U.S. HIGHWAY 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 H GREENHALGH

03/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GREENHALGH, HERBERT H
Address 478 U.S HIGHWAY 1
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR
Name GOVEL, VIRGINIA
Address 478 U.S HIGHWAY 1
City-State-Zip: SEBASTIAN FL 32958

I hereby 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 all other like empowered.

SIGNATURE: HERBERT GREENHALGH

PRESIDENT

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date