

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G92126

FILED
Jun 15, 2005
Secretary of State

Entity Name: BUDDY BOY'S KOUNTRY KORNER, INC.

Current Principal Place of Business:

8430 C.R. 13 NORTH
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

2900 JOE ASHTON RD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

8430 C.R. 13 NORTH
ST. AUGUSTINE, FL 32092

New Mailing Address:

2900 JOE ASHTON RD
ST. AUGUSTINE, FL 32092

FEI Number: 59-2399619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, IRA E.
2900 JOE ASHTON ROAD
ST AUGUSTINE, FL 32092 US

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: IRA E. BRYANT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRYANT, IRA E.,
Address: 2900 JOE ASHTON ROAD
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: BRYANT, MARJORIE D.,
Address: 2900 JOE ASHTON ROAD
City-St-Zip: ST AUGUSTINE, FL

Title: DT () Delete
Name: BRYANT, SERENA J
Address: 8430 CR 13N
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: BRYANT, SERENA J
Address: 2900 JOE ASHTON RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: IRA E. BRYANT

Electronic Signature of Signing Officer or Director

DP

06/15/2005

Date