

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 348714

Entity Name: MORRELL'S, INC.

FILED  
Oct 12, 2005  
Secretary of State

## Current Principal Place of Business:

RT. 11, BOX 20  
LAKE CITY, FL 32024 US

## New Principal Place of Business:

461 SW DEPUTY J DAVIS LANE  
LAKE CITY, FL 32024 US

## Current Mailing Address:

RT. 11, BOX 20  
LAKE CITY, FL 32024 US

## New Mailing Address:

461 SW DEPUTY J DAVIS LANE  
LAKE CITY, FL 32024 US

FEI Number: 59-1269534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALEY, WILLIAM  
MADISON ST  
LAKE CITY, FL US

## Name and Address of New Registered Agent:

WILLIAM HALEY  
MADISON ST  
LAKE CITY, FL 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: WILLIAM HALEY

10/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MORRELL, HOWARD W,  
Address: RT 21 BX 545-1  
City-St-Zip: LAKE CITY, FL

Title: P ( ) Delete  
Name: MORRELL, DAVID W,  
Address: RT 21 BX 544  
City-St-Zip: LAKE CITY, FL

Title: VP ( ) Delete  
Name: PARRISH, GWEN,  
Address: RT 21 BX 543  
City-St-Zip: LAKE CITY, FL

Title: VP ( ) Delete  
Name: BARWICK, VONADA  
Address: RT 21 BX 543  
City-St-Zip: LAKE CITY, FL

Title: VP (X) Delete  
Name: MABILE, RHONDA,  
Address: RT 22 BX 2890  
City-St-Zip: LAKE CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVID WAYNE MORRELL,  
Address: 212 SW COTTAGE GLEN  
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change ( ) Addition  
Name: GWEN PARRISH,  
Address: 330 SW COTTAGE GLEN  
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change ( ) Addition  
Name: RHONDA MABILE,  
Address: 1120 SW HOPE HENRY STREET  
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change ( ) Addition  
Name: VONADA BARWICK,  
Address: 366 SW COTTAGE GLEN  
City-St-Zip: LAKE CITY, FL 32024

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: DAVID MORRELL

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date