PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM, LED 04 JUN -4 PH 5:39 FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT SLOBLIARY C. STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS 01000003653 Ritter's of Southwest Florida, Inc. 100037665641 06/04/04--01033--014 \*\*300.00 2. Principal Office Address 3. Mailing Office Address Mr\_03-04 Hancock Bridge P.O. Box 150938 Date Incorporated or Qualified To Do Business in Florida City & State City & State Cape Coral 5. FEI Number Applied For cape Coral 35 2138935 Not Applicable Country \$8.75 Additional Fee required 33915 CERTIFICATE OF STATUS DESIRED บSA for a Certificate of Status 7. Name and Address of Current Registered Agent Stehle Suite, Apt. #, Etc. Zip Code 3399 1 Dra red agept of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Titles City / State / Zip 2859-Silverwood Lane D. Caperton Greenwood IN 16035 Harbour Palms Howard Gross 300 N Meridian St Indianapolis Suite 1100 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided tor in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 697.0401 or 617.0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Ritter's Frozen Custard 81 Hancock Bridge Parkway W. Cape Coral, FL 33991

May 26, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Document Number: F01000003653

Corporation Reinstatement

To Whom It May Concern:

Enclosed is a copy of the reinstatement form for Ritter's of Southwest Florida Inc. I apologize for the delay in this submission; however, I was unaware of a yearly fee for the annual report and never received notification due to changes in my mailing address.

We are requesting a waiver of the late fee for reinstatement and have enclosed a check for \$300.00. We also request that notification of approval be sent via fax to 239-458-0592. Again, we apologize for the delay in filing our annual report. Should you have any questions, you may reach me any time at 239-822-6864 or my office at 239-242-7380.

Sincerely.

Gary E. Stehle Vice-President

Enc.

GES:dmg