	PLICATION FOR STATEMENT		ORIDA DEPAF Sandra E Secreta	MENT OF STATE Mortham ry of State CORPORATIONS		NG THIS FOR		
DOCUMENT # F80589					98 APR -9 AM 9: 54			
1. Corporation Name					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
	Country Chicken	& Fish	, Inc.		ĭ	ALLAHASSEE.	FĽÖRÌÐA	
Principal Pl	ace of Business	Mailin	g Address					
Winter Haven, FL 33881-2427			P. O. Box 1231 Winter Haven, FL 33882		REINS	TATEME	NT95-98	
If above addresses are incorrect in any way, line through incore. New Principal Office Address, If Applicable 3. New				Mailing Office Address, If Applicable		rated or Qualified		
Şuite, Apl. #. etc.			Suite, Apt. #, etc.		5. FEI Number		05/10/92 Applied For	
Dity & State			City & State		63-5921942 Not Applicable			
Zip	Country Zip			Country		CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status		
7. Names a Title(s)	and Street Addresses of Each Offic Name of Offic and/or Directe 2		orida nonprofit corporations must list at least Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Nu		City	//State / Zp SIIIO		
TD_	Bos, Ronald J.			1107 5th St. SE		Winter Hay	ven, FL 33880	
SD	Kleeper, Keith S.			Lake Thomas	Dr.	Winter Have	en, FL 33880	
DD Bos, Thomas P.			1625	1625 Old Eagle Lake Dr. Bartow, FL 33830				
						000248 -04/10/38- ***1208.7	53782 -01033-015 5 ***1208.75	
5	8. Name and Address of Current Registered Agent					ddress of New Registe	red Agent	
Bos, Ronald J. 1107 5th St. SE Name Street Address (I					ss (P.O. Box Number is Not Acceptable)			
								Winter Haven, FL 33880
0. I, being	appointed the registered agent of t	he above name	d corporation, am fa	miliar with and accept the	obligations of Section	n 607.0505, F.S.	F L	
Signature o Registered	Agent Maly	DE REGISTER	2 ED AGENT MUST S	SIGN		Date 4-7-9	8	

12.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 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 OF DIRECTOR

4-7-98

Daytime Phone #