PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # F95000002536 1. Corporation Name DFIR OPERATING COMPANY INC Principal Place of Business Mailing Address HANCOCK AT WASHINGTON 3901 HWY 121 REINSTATEMENT OF MADISON GA 30650 BEDFORD TX 76021 MOSNHOL BAIL , NILL If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3 New Mailing Office Address If Applicable Date Incorporated or Qualified To Do Business in Fforida 5.24.95 Suite, Apt. #, etc. Suite, Apl. #, etc. 5. FE1 Number Applied For City & State City & State Zip Country Country 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) SEE ATTACHED 900002766599---02/05/99--01118--013 ****900,00 ****900,00 900002766599 -02/05/99--01118--014 *****8.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. Suite. Apt. #, Etc. TALLAHASSEE, FL 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Dele Orah D. Skippin as agent REGISTERED AGENT MYST SIGN

Date 2-3-99

 This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes 🔲 No 🔯

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State | Zip Code

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 filing 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.

City

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-199

(10L)34<u>a</u>.4552



DON PABLO'S OPERATIONG CORP.

FORMERLY NAMED: DF&R OPERATING COMPANY, INC.

LIST OF OFFICERS

TITLE	NAME	STREET ADDRESS	CITY / STATE / ZIP
Chief Executive Officer	Robert A. Andrettola	3901 Hwy 121	Bedford, TX 76021
President & Chief Operating Officer	Prentiss Hall	3901 Hwy 121	Bedford, TX 76021
V.P. of Finance, CFO, & Treasurer	Michael Andrews	3901 Hwy 121	Bedford, TX 76021
Senior Vice President & Secretary	Louis J. Profumo	Hancock @ Washington	Madison, GA 30650
Assistant Secretary	Tonya A. Benjamin	Hancock @ Washington	Madison, GA 30650
Assistant Secretary	Susan R. Walker	3901 Hwy 121	Bedford, TX 76021
Assistant Treasurer	April D. Winfrey	3901 Hwy 121	Bedford, TX 76021