

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H41689

FILED
Oct 12, 2004
Secretary of State

Entity Name: BOYKIN ENTERPRISES, INC.

Current Principal Place of Business:

116 W. CENTER STREET
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-2487747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, SARA LOU
116 W. CENTER ST.
MINNEOLA, FL 34755 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIN, KENNETH C.,
Address: 116 W. CENTER STREET
City-St-Zip: MINNEOLA, FL 34755

Title: VP () Delete
Name: BOYKIN, JEFFREY,
Address: 116 W. CENTER STREET
City-St-Zip: MINNEOLA, FL 34755

Title: T () Delete
Name: BOYKIN, M. KENNETH,
Address: 116 W. CENTER STREEET
City-St-Zip: MINNEOLA, FL 34755

Title: S () Delete
Name: BOYKIN, SARA LOU,
Address: 116 W. CENTER STREEET
City-St-Zip: MINNEOLA, FL 34755

Title: 2VP () Delete
Name: BOYKIN, TERESA L
Address: 116 W CENTR STREET
City-St-Zip: MINNEOLA, FL 34155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TERESA L BOYKIN

2VP

10/12/2004

Electronic Signature of Signing Officer or Director

Date