

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J03814

FILED
Oct 06, 2006
Secretary of State

Entity Name: HANEY'S SMOKEHOUSE, INC.

Current Principal Place of Business:

13101 N CLEVELAND AVE.
N. FT. MYERS, FL 33903

New Principal Place of Business:

13101 N CLEVELAND AVE.
N. FT. MYERS, FL 33903 US

Current Mailing Address:

13101 N CLEVELAND AVE.
N. FT. MYERS, FL 33903

New Mailing Address:

13101 N CLEVELAND AVE.
N. FT. MYERS, FL 33903 US

FEI Number: 59-2687611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, DON E.
13101 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

HANEY, ENNEIS M
13101 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903 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: ENNEIS M. HANEY

10/06/2006

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: DP () Delete
Name: DON E HANEY,
Address: 13101 N. CLEVELAND AVE.
City-St-Zip: NO FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANEY, ENNEIS M
Address: 13101 N. CLEVELAND AVE.
City-St-Zip: NO FT. MYERS, FL 33903 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ENNEIS M. HANEY

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date