

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098007

FILED
Dec 22, 2004
Secretary of State

Entity Name: HARDEE TREE CORPORATION

Current Principal Place of Business:

6482 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572

New Principal Place of Business:

3741 POWERLINE ROAD
LITHIA, FL 33547

Current Mailing Address:

6482 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572

New Mailing Address:

3741 POWERLINE ROAD
LITHIA, FL 33547

FEI Number: 13-4210816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WAYNE C
1308 JUMANA LOOP
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WATSON, RICHARD D
3741 POWERLINE ROAD
LITHIA, FL 33547 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: RICHARD D. WATSON

12/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, WAYNE C
Address: 1308 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: HOUGHTELING, ROBERT
Address: 1138 BLOOMHILL AVE.
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete
Name: STANLEY, RANDALL C
Address: 11606 WALKER VISTA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: COLLIER, JOHN L
Address: 8421 ISLES WORTH CT., UNIT 14202
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Delete
Name: RAYSBROOK, JAMES A
Address: 3205 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: DOLLAWAY, TERRANCE
Address: 6456 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, RICHARD D
Address: 3741 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: DAVIS, STEVE
Address: 3741 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

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: RICHARD D. WATSON

P

12/22/2004

Electronic Signature of Signing Officer or Director

Date