

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 14, 2006
Secretary of State**

DOCUMENT# P03000047335

Entity Name: KINNEY BROTHERS, INC.

Current Principal Place of Business:

COUNTY ROAD 105 NORTH
BUNNELL, FL 32110

New Principal Place of Business:

P.O. BOX 2200
BUNNELL, FL 32110

Current Mailing Address:

COUNTY ROAD 105 NORTH
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 2200
BUNNELL, FL 32110

FEI Number: 35-2203492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, WALTON J
COUNTY ROAD 105 NORTH
BUNNELL, FL 32110 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: WALTON J KINNEY

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: PD () Delete
Name: KINNEY, WALTON J
Address: P. O. BOX 1505
City-St-Zip: BUNNELL, FL 32110

Title: STD () Delete
Name: KINNEY, DALTON MATHEW
Address: P. O. BOX 1505
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WALTON J KINNEY

PD

11/14/2006

Electronic Signature of Signing Officer or Director

Date