

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102942

Entity Name: LEE'S FAMOUS RECIPES, INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

25 CENTRAL SQUARE
SEASIDE, FL 32459

New Principal Place of Business:

P.O. BOX 4808
SEASIDE, FL 32459 US

Current Mailing Address:

25 CENTRAL SQUARE
SEASIDE, FL 32459

New Mailing Address:

P.O. BOX 4808
SEASIDE, FL 32459 US

FEI Number: 20-0240567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MILLER, JEFF
Address: P.O. BOX 4808
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Change (X) Addition
Name: COOPER, CHUCK
Address: 171 BROOKS STREET, SUITE F
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: CHUCK COOPER

VP

11/09/2004

Electronic Signature of Signing Officer or Director

Date