

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117934

FILED
Oct 13, 2005
Secretary of State

Entity Name: DICK'S WINGS & GRILL FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

P. O. BOX 442
PONTE VEDRA BEACH, FL 32004 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 442
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 20-1373558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, JOE W CPA
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: JOE W DUNKIN

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: P () Delete
Name: RHODEN, FRED K
Address: P. O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VP () Delete
Name: RHODEN, FELICIA H
Address: P. O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: SEC (X) Delete
Name: STAPLETON, FELICIA B
Address: P. O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: STAPLETON, FELICIA B
Address: P. O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: FELICIA B STAPLETON

SEC

10/13/2005

Electronic Signature of Signing Officer or Director

Date