

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154567

Entity Name: DEAN RESTAURANTS INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

2276 LOOKOUT LANDING
ORANGE PARK, FL 32003

New Principal Place of Business:

2 INDEPENDENT DRIVE
SUITE 200
JACKSONVILLE, FL 32202

Current Mailing Address:

2276 LOOKOUT LANDING
ORANGE PARK, FL 32003

New Mailing Address:

2 INDEPENDENT DRIVE
SUITE 200
JACKSONVILLE, FL 32202

FEI Number: 20-0519184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, JOHN
2276 LOOKOUT LANDING
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HURD, JOHN
2 INDEPENDENT DRIVE
SUITE 200
JACKSONVILLE, FL 32202 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: JOHN HURD

08/04/2006

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: PD () Delete
Name: HURD, JOHN
Address: 2276 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: HURD, STEVEN
Address: 27 MARY JANE ROAD
City-St-Zip: FRANKLIN, MA 02038

Title: TRES () Delete
Name: GARDNER, JEFFREY A
Address: 13714 BROMLEY POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURD, JOHN
Address: 2 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD (X) Change () Addition
Name: HURD, STEVEN
Address: 2 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: TRES (X) Change () Addition
Name: GARDNER, JEFFREY A
Address: 2 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN HURD

PD

08/04/2006

Electronic Signature of Signing Officer or Director

Date