2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016194

Entity Name: CLUCKER'S SUPPERS INC.

FILED Nov 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2654 135 W. WINDHORST ROAD BRANDON, FL 335092654 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

P.O. BOX 2654 135 W. WINDHORST ROAD BRANDON, FL 335092654 BRANDON, FL 33510

FEI Number: 20-1784024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, LORETTA F 5903 N. BRANCH AVE TAMPA, FL 33604 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: LORETTA F. CUNNINGHAM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 JONES, LAUREN T
 Name:
 JONES, LAUREN T

 Address:
 806 STRAW LAKE DR
 Address:
 215 E. PALM DRIVE

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 LAKELAND, FL 33803

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JONES, RUDOLPH R

 Address:
 Address:
 215 E. PALM DRIVE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33803

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: LAUREN T. FERNANDES JONES PRES 11/04/2005