

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172066

Entity Name: CHOO CHOO'S CATERING, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

5109 ERIE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

5109 ERIE ROAD
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-2053459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINTON, BOBBY
5109 ERIE ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

HINTON, BOBBY L JR.
5109 ERIE ROAD
PARRISH, FL 34219 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: BOBBY LEE HINTON JR.

10/05/2005

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: HINTON, BOBBY
Address: 5109 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: HINTON, SUSAN
Address: 5109 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

Title: S/T () Delete
Name: KYLES, WALTER
Address: 5109 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINTON, BOBBY L JR.
Address: 5109 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

Title: VP (X) Change () Addition
Name: HINTON, SUSAN J
Address: 5109 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

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: SUSAN J. HINTON

VP

10/05/2005

Electronic Signature of Signing Officer or Director

Date