

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038832

FILED
Jun 21, 2007
Secretary of State

Entity Name: MORRISON'S BUFFET & GRILL IV, INC.

Current Principal Place of Business:

509 E. BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

6791 WEST NEWBERRY ROAD
GAINESVILLE, FL 32605

Current Mailing Address:

509 E. BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

6791 WEST NEWBERRY ROAD
GAINESVILLE, FL 32605

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, KENNETH A
1202 MONTE LAKE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BRUCE, SPERRY J
1003 S ALEXANDER STREET, SUITE 1
PLANT CITY, FL 33563 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: BRUCE J. SPERRY

06/21/2007

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: VO, THANH V
Address: 5728 14TH ST W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VO, THANH V
Address: 6791 WEST NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 33563

I hereby certify that the information supplied with this filing does not qualify 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: THANH VAN-VO

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date