

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156188

Entity Name: HARDESTY RESTAURANTS, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

207 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

207 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

207 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411

New Mailing Address:

207 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411

FEI Number: 86-1153018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HARDESTY, JAMES D
207 SARATOGA BLVD WEST
ROYAL PALM BEACH, FL 33411 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: JAMES D HARDESTY

11/10/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARDESTY, JAMES D
Address: 207 SARATOGA BLVD WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V.P. () Change (X) Addition
Name: HARDESTY, JANICE L
Address: 207 SARATOGA BLVD WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMES D HARDESTY

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date