

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020674

Entity Name: WICKED DAVEY'S, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

232 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1521 FERNANDINA ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

PO BOX 371
YULEE, FL 32097 US

FEI Number: 20-4300582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIGNANO, NICHOLAS V JR.
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HESSENAUER, PHYLLIS L
85225 HARTS ROAD
YULEE, FL 32097 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: PHYLLIS L HESSENAUER

06/11/2009

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: MRS () Delete
Name: ROWE, COURTNEY M
Address: 1521 FERNANDINA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MR () Delete
Name: ROWE, JASON
Address: 1521 FERNANDINA ROAD
City-St-Zip: JACKSONVILLE, FL 32034 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HESSENAUER, BRIAN T PRES
Address: 85225 HARTS ROAD
City-St-Zip: YULEE, FL 32097 US

Title: MR (X) Change () Addition
Name: JAMES, HESSENAUER P VP
Address: 85101 WINDY OAKS LANE
City-St-Zip: YULEE, FL 320397 US

Title: MR () Change (X) Addition
Name: MARSH, MICHAEL R SEC
Address: 206 SOUTH 16TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN T HESSENAUER

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date