

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06295

Entity Name: CARROLL'S INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

New Principal Place of Business:

Current Mailing Address:

4281 OLD DIXIE HIGHWAY
HAPEVILLE, GA 30354

New Mailing Address:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

FEI Number: 58-0867357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JOHN HANNUM

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: C () Delete
Name: DAY, LAWRENCE C
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: SWARTZ NEWHARDT, SHARON
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: POTTS, WILLIAM M
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: MILLER, TIMOTHY
Address: 7111 FAIRWAY DR SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HENDEE, SUSAN
Address: 7111 FAIRWAY DRIVE, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY MILLER

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09/25/2007

Electronic Signature of Signing Officer or Director

Date