

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090595

FILED
Jan 22, 2009
Secretary of State

Entity Name: BRYANT RESTAURANTS, INC.

Current Principal Place of Business:

4309 UNIVERSITY BOULEVARD S.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3418 EMERALD ISLE CIRCLE W.
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-0805830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FL 32216 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: WILLIAM DOYLE

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, D () Delete
Name: BRYANT, JAMES C JR.
Address: 3418 EMERALD ISLE CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S, D () Delete
Name: BRYANT, JAMES A
Address: 6213 KELLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T, D () Delete
Name: BRYANT, JOHN A
Address: 6631 BANBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES BRYANT

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date