

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103111

Entity Name: CONCH FRITTERS INC.

FILED  
Oct 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1325 NW 7TH AVENUE  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

**Current Mailing Address:**

1325 NW 7TH AVENUE  
FLORIDA CITY, FL 33034

**New Mailing Address:**

FEI Number: 26-3781001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, MONTGOMERY  
1325 NW 7TH AVENUE  
FLORIDA CITY, FL 33034 US

**Name and Address of New Registered Agent:**

WATSON, MONTGOMERY E  
1325 NW 7TH AVENUE  
FLORIDA CITY, FL 33034 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: MONTGOMERY WATSON

10/27/2009

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: P ( ) Delete  
Name: WATSON, MONTGOMERY  
Address: 1325 NW 7TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP ( ) Delete  
Name: WATSON, DONNA  
Address: 1325 NW 7TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WATSON, DONNA  
Address: 1325 NW 7TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP (X) Change ( ) Addition  
Name: WATSON, MONTGOMERY  
Address: 1325 NW 7TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034

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: DONNA M.WATSON

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date