

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073987

FILED
Sep 11, 2012
Secretary of State

Entity Name: THE COLONIAL RESTAURANT, INC.

Current Principal Place of Business:

3555 SEMINOLE LANE
BONIFAY, FL 32425 US

New Principal Place of Business:

686 5TH STREET
CHIPLEY, FL 32428 US

Current Mailing Address:

3555 SEMINOLE LANE
BONIFAY, FL 32425 US

New Mailing Address:

686 5TH STREET
CHIPLEY, FL 32428 US

FEI Number: 27-0933409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

JOHNSON, TRAVIS
4610 HWY 90
MARIANNA, FL 32446 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: TRAVIS JOHNSON

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, SHAUNNA
Address: 3555 SEMINOLE LANE
City-St-Zip: BONIFAY, FL 32425 US

Title: VSTD
Name: RHODA, JODY
Address: 3551 SEMINOLE LANE
City-St-Zip: BONIFAY, FL 32425 US

I hereby 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 all other like empowered.

SIGNATURE: SHAUNNA JOHNSON

PD

09/11/2012

Electronic Signature of Signing Officer or Director

Date