

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000088354

Entity Name: CHIP-N-DONS TOPS, INC.

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

2131 SOUTH 30TH STREET
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

2131 SOUTH 30TH STREET
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 27-3826480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGER, RUTH L
11014 BRONSON ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

STIDHAM, DONALD E JR
5840 NW 16 STREET
SUNRISE, FL 33313 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: DONALD E STIDHAM JR

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIDHAM, DONALD E JR
Address: 5840 NW 16 STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: BRIDGER, DWAYNE D
Address: 5751 CHIPOLA CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC
Name: STIDHAM, ADELA
Address: 5840 16 TH STREET
City-St-Zip: SUNRISE, FL 33313 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: DONALD E STIDHAM JR

PRES

12/12/2011

Electronic Signature of Signing Officer or Director

Date