2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P93000021879** 04 OCT 28 PM 12: 10 PEGGY'S COUNTRY KITCHEN, INC. Principal Place of Business Mailing Address 2100 SOUTH RIDGEWOOD AVE. 2100 SOUTH RIDGEWOOD AVE. EDGEWATER, FL 32141 EDGEWATER, FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 59-3183048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LA FORCE, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 2100 SOUTH RIDGEWOOD AVE -EDGEWATER, FL 32141 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) In accordance with s-607.193(2)(b), F.S. the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. - Delete TITLE TITLE LA FORCE, PEGGY J NAME NAME STREET ADDRESS 2100 SOUTH RIDGEWOOD AVE. STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete : Change NAME ... NAME _ . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an autachment with an address, with all other like empowered.

10-22-64 386-424-43 33 Daylere Phone # 1