

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000014075

FILED
Mar 31, 2005
Secretary of State

Entity Name: TINA'S FAMILY RESTAURANT, INC.

Current Principal Place of Business:

109 1ST AVE WEST
CALLAHAN, FL 32011 US

New Principal Place of Business:

542967 U.S. HIGHWAY 1
CALLAHAN, FL 32011 US

Current Mailing Address:

P.O. BOX 1332
CALLAHAN, FL 32011 US

New Mailing Address:

542967 U.S. HIGHWAY 1
CALLAHAN, FL 32011 US

FEI Number: 59-3233509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBITT, OLETHA C
109 1ST AVE WEST
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

KALEEL, KENNETH M
2255 DUNN AVENUE
601
JACKSONVILLE, FL 32218 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: KENNETH M. KALEEL

03/31/2005

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: DP () Delete
Name: TRIBBITT, OLETHA C
Address: P O BOX 1332 N/A
City-St-Zip: CALLAHAN, FL 32011

Title: DV () Delete
Name: MCCULLOUGH, GAIL
Address: P O BOX 986 N/A
City-St-Zip: CALLAHAN, FL 32011

Title: DS () Delete
Name: CLARK, BARBARA
Address: 2920 LEE DR
City-St-Zip: CALLAHAN, FL 32011

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 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 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: OLETHA C. TRIBBITT

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03/31/2005

Electronic Signature of Signing Officer or Director

Date