

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043525

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE DEPOT RESTAURANT & CATERING INC.

Current Principal Place of Business:

21 WEST MAIN STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

21 WEST MAIN STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-0759236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANY, JOHN F
21 W MAIN ST
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: JOHN DEVANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVANY, DARLYNE M
Address: 21 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: HILL, APRIL
Address: 21 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: HILL, JOHN
Address: 21 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: DEVANY, JOHN F
Address: 21 WEST MAIN STREET
City-St-Zip: AVON PARK, FL 33825

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: DARLYNE DEVANY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date