

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000085793

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRADLEY'S COUNTRY STORE, INC.

Current Principal Place of Business:

10655 CENTERVILLE RD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

10655 CENTERVILLE RD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3472457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312 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: MICHAEL P. BIST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PMST
Name: PARKER, JANET B
Address: 10610 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: BRADLEY, FRANK B
Address: 9001 BRADLEY RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: PAGE, MICHAEL
Address: 9736 MOCCASIN GAP RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: BRADLEY, DENNIS
Address: 9748 MOCCASIN GAP RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: JANET B. PARKER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date