

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000019332

Entity Name: WAYNE'S FRYERS INC.

FILED
Apr 14, 2014
Secretary of State

Current Principal Place of Business:

4755 SE 6TH LANE
KEYSTONE HIGHTS, FL 32656

New Principal Place of Business:

4755 SE 6TH LANE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

PO BOX 217
MELROSE, FL 32666

New Mailing Address:

4755 SE 6TH LANE
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3542594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBERT, WAYNE
4755 SE 6TH LANE
KEYSTONE HEIGHTS, FL 32656 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: WAYNE SIEBERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEBERT, WAYNE
Address: 4755 SE 6TH LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32666

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: WAYNE SIEBERT

Electronic Signature of Signing Officer or Director

P

04/14/2014

Date