

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V71438

FILED
Oct 28, 2008
Secretary of State

Entity Name: FOREMAN'S STEAKHOUSE, INC.

Current Principal Place of Business:

1940 HWY A1A
INDIAN HARBOUR BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1940 HWY A1A
INDIAN HARBOR BCH, FL 32937 US

New Mailing Address:

FEI Number: 59-3153232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMANN, KAREN
1395 HWY A1A, APT. 202
1395 HWY, A1A, UNIT 202
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CHANNELL, DENNIS G
175 PARK AVE
SATELLITE BEACH, FL 32937 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: DENNIS G CHANNELL

10/28/2008

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: PD () Delete
Name: FOREMAN, KAREN J.,
Address: 1395 HWY A1A, #202
City-St-Zip: SATELLITE BEACH, FL

Title: T (X) Delete
Name: CHANNELL, DENNIS G
Address: 175 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANNELL, DENNIS G
Address: 175 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS G CHANNELL

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date