

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 405443

FILED
Dec 06, 2007
Secretary of State

Entity Name: QUICK STOP FOOD STORES, INC.

Current Principal Place of Business:

322 NORTH ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

8604 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

New Mailing Address:

322 NORTH ORANGE AVE
SARASOTA, FL 34236

FEI Number: 59-1412419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, VINCENT J, JR
8604 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MESSINA, VINCENT J, JR
322 NORTH ORANGE AVE
SARASOTA, FL 34236 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: VINCENT J MESSINA JR

12/06/2007

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: MESSINA,VINCENT,
Address: 1741 LANDINGS WAY
City-St-Zip: SARASOTA, FL 34251

Title: ST () Delete
Name: MESSINA,PETER,
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: MESSINA, PETER,
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MESSINA,VINCENT,
Address: 4966 KESTRAL PARK CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: ST (X) Change () Addition
Name: MESSINA,PETER,
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: MESSINA, PETER,
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL 34242

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: PETER MESSINA

SECY

12/06/2007

Electronic Signature of Signing Officer or Director

Date