

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 OCT -7 AM 8:46

DOCUMENT # F99000008357
1. Entity Name
CONVENIENCE FOOD SYSTEMS INC.

Principal Place of Business
8000 NORTH DALLAS PARKWAY
FRISCO, TX 75034
Mailing Address
8000 NORTH DALLAS PARKWAY
FRISCO, TX 75034

2. Principal Place of Business
8000 North Dallas Parkway
State, Apt. #, etc.
3. Mailing Address
8000 North Dallas Parkway
State, Apt. #, etc.

City & State
FRISCO, TX
Country
USA
Zip
75034

REINSTATEMENT 05



09082005 REIN-P 092000 (8/04)

4. FEI Number
22-8877867
Applied For (Not Applicable)

5. Conditions of Status Desired
\$0.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JAKES, FRANK R
100 NORTH TAMPA STREET, SUITE 1500
TAMPA, FL 33602

7. Name and Address of 2005 Registered Agent
Name
CT Corporation System
Street Address
1200 SOUTH FISH MARKET ROAD
City
Plantation
FL
Zip
33324

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent.
Signature: Connie Bryan
SPECIAL ASSISTANT SECRETARY
10/07/2005

STATE FEE: \$750.00
After January 1, 2008, Fee will be \$900.00

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ( ). Rows include Hansen, John-Ole, Kuhlmann, Jan E, Stricker, Bryon, Hopmans, Will, and Jonathan Lea.

18. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 16.07(1)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with authority so empowered.

SIGNATURE: [Signature] 9-30-05 214618-1100

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

CONVENIENCE FOOD SYSTEMS, INC.

<del>Number of Pages</del> <b>Certified Copy</b>	1
Certified Copy	0
Page Count	01
Estimated Charge	\$758.75