


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 03 SEP -3 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT #. F99000006357

1. Corporation Name
 Convenience Food Systems, Inc.

2. Principal Office Address 8000 North Dallas Parkway		3. Mailing Office Address 8000 North Dallas Parkway	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Frisco, TX		City & State Frisco, TX	
Zip 75034	Country USA	Zip 75034	Country USA

REINSTATEMENT 02-03

4. Date Incorporated or Qualified To Do Business in Florida 12/9/99

5. FEI Number 22-2977967-8	Applied For Not Applicable
-------------------------------	-------------------------------

6. CERTIFICATE OF STATUS OBTAINED \$0.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
 Frank R. Jakcs

Street Address (P.O. Box Number is Not Acceptable)
 100 North Tampa Street

Suite, Apt. #, Etc.
 Suite 1800

City
 Tampa

State
 FL

Zip Code
 33602

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent [Signature] Date Aug 29, 2003

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman / Director	John-Ole Hansen -	Beekakker 11, 5761 En Bakel	The Netherlands
President / Director	Jan Erik Kuhlmann	8000 North Dallas Parkway	Frisco, Texas 75034
VP/Treas. / Director	Bryon Stricker	8000 North Dallas Parkway	Frisco, Texas 75034
Secretary / Director	Will Hofmans	Beekakker 11, 5761 En Bakel	The Netherlands

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(g), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Bryon L Stricker 8-8-03 246.81169

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000265933 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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) 222-9428

CORPORATION REINSTATEMENT

CONVENIENCE FOOD SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$908.75