PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

HOLIDAY FOODS, INC.

Principal Place of Business

Mailing Address

2050 MCKINLEY ST

2050 MCKINLEY ST

FILED

03 DEC 24 AM 8: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

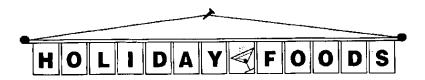
HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 If above addresses are incorrect in any way, line through incorrect information and enter correction below 4. Date incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 11/29/1982 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-2237250 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Zip Country CERTIFICATE OF STATUS DESIRED \square 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director 4 PD ZECCHINO, EMILIA 2050 MCKINLEY ST HOLLYWOOD FL VΡ ZECCHINO, LINDA 2050 MCKINEY ST HOLLYWOOD FL 33020 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ZECCHINO, EMILY Street Address (P.O. Box Number is Not Acceptable) 2050 MCKINLEY ST Suite, Apt. #, Etc. HOLLYWOOD FL 33020 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date 12-22-03 Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. 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)(i), 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: SEMILIAR ELECHTOD Carilla Dechuo 12-22-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Daytime Phone #



ELEGANT CANAPES & HORS D'OEUVRES

2050 McKinley Street, Hollywood, Florida 33020 Telephone: (954) 921-7786 ◆ Fax: (954) 921-5425 www.holidayfoods.com

December 22, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re: Application for Reinstatement

To Whom It May Concern:

Please process the attached application for reinstatement. Enclosed find a check for \$150 (Annual Report Fee -\$61.25 + Corporate Supplemental Fee \$88.75). Holiday Foods, Inc. did not receive the two prior uniform business report notices. Please waive the reinstatement fee.

Thank you for your help and consideration.

Sincerely,

Emily Zecchino

President

Holiday Foods, Inc.