2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H47474

Entity Name: C. S. FOODS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1702 WEST UNIVERSITY AVE. GAINESVILLE, FL 32603

Current Mailing Address: New Mailing Address:

232 SW 128TH TERR. 10974 SW 11TH LANE NEWBERRY, FL 32669 GAINESVILLE, FL 32607

FEI Number: 59-2519179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELLER, ROBERT T
232 SW 128TH TERR.
NEWBERRY, FL 32669 US
ZELLER, ROBERT T
10974 SW 11TH LANE
GAINESVILLE, FL 32607 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: ROBERT T ZELLER 04/29/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 ZELLER, ROBERT T
 Name:
 ZELLER, ROBERT T

 Address:
 232 SW 128TH TERRACE
 Address:
 10974 SW 11TH LANE

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32607

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: ROBERT T ZELLER PTD 04/29/2008