

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H95662

FILED
Sep 07, 2011
Secretary of State

Entity Name: LAKESIDE NATIONAL FOODS, INC.

Current Principal Place of Business:

352 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

805 SE 1ST WAY
SUITE 9
DEERFIELD BEACH, FL 33441

Current Mailing Address:

352 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

805 SE 1ST WAY
SUITE 9
DEERFIELD BEACH, FL 33441

FEI Number: 59-2634685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPORE, LOUIS M
16154 RIO DEL SOL
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

LEPORE, LOUIS M
805 SE 1ST WAY
SUITE 9
DEERFIELD BEACH, FL 33441 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: LOUIS M. LEPORE

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: LEPORE, LOUIS M
Address: 805 SE 1ST WAY, SUITE 9
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: LOUIS M. LEPORE

MR.

09/07/2011

Electronic Signature of Signing Officer or Director

Date