PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE CORPORATION 03,0CT | 7 AH | 1:11 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SÉCRITALAY OF STATE JALLAHASSEE, FLORIDA 102000034535 DOCUMENT # 1. Corporation Name West Pointe Food Group Inc. 1077703-01387-1385345m.nn REINSTATEMENT 07 3. Mailing Office Address 2. Principal Office Address 20283 US 441 20283 US 441 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 4. Date Incorporated or Qualified Suite 300 March 25, 2002 To Do Business in Florida City & State City & State 5. FEI Number Applied For **Boca Raton Boca Raton** 2000-88638 Not Applicable Zip Country Country \$8,75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33498 USA 33498 USA 7. Name and Address of Current Registered Agent Randy Bean Street Address (P.O. Box Number is Not Acceptable) 20283 US 441 Sulte, Apt. #, Etc. Suite 300 Zip Code **Boca Raton** 33498 8. I, being appointed the registe d corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 10/14/03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip CEO Randy Bean 831 SE 7 Avenue Pompano Florida 33060 Pres Michael Kellerman 560407 Boca Arbor Way Boca Raton FI 33433 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)(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. O10/14/03 561-482-9444 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

West Pointe Food

Boca Raton Florida

October 14, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee Florida 32314

Ref Document Number P02000034535

Dear Sir or Madam:

Enclosed is our notice of reinstatement and payment for the above document pertaining to the West Pointe Food Group.

We were inform by one of you customer service agents that a notice of rejection was issued on the 30th Day of July, 2003.

We never received this notification of rejection dated July 30, 2003.

Please process our application accordingly.

Respectfully

Randy/Bean

West Pointe/Food Group

20283 State Road 441 Suite 300 Boca Raton Florida 33498 561-482-9444 Fax 888-844-7693

www.westpointe.com