2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 02, 2009
Secretary of State

DOCUMENT# P05000159537

Entity Name: BIANCO'S QUALITY FOODS, INC.

Current Principal Place of Business:

2470 ABSHER RD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2470 ABSHER RD
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 86-1157900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIANCO, SUSAN
2470 ABSHER RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: SUSAN BIANCO

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:

Title: D ( ) Delete
Name: BIANCO, PERRY
Address: 2470 ABSHER RD
City-St-Zip: ST CLOUD, FL 34771

Title: D ( ) Delete
Name: BIANCO, SUSAN
Address: 2470 ABSHER RD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SUSAN BIANCO OWNE 12/02/2009

Electronic Signature of Signing Officer or Director Date