

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059949

FILED
Jun 07, 2011
Secretary of State

Entity Name: TASTY POP DISTRIBUTING, INC

Current Principal Place of Business:

2502 JMT INDUSTRIAL DR
106
APOPKA, FL 32703

New Principal Place of Business:

2502 JMT INDUSTRIAL DR
101
APOPKA, FL 32703

Current Mailing Address:

PO BOX 608273
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 26-0229882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, JEFFERY L
4536 EDEN WOODS CIR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GRAHAM, JEFFERY L
2502 JMT INDUSTRIAL DR.
SUITE #101
APOPKA, FL 32703 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: JEFFERY L. GRAHAM

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, JEFFERY L
Address: 2502 JMT INDUSTRIAL DR.
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: VALENTI, MILDRED R
Address: 2502 JMT INDUSTRIAL DR.
City-St-Zip: APOPKA, FL 32703

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: JEFFERY L. GRAHAM

P

06/07/2011

Electronic Signature of Signing Officer or Director

Date