

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109272

Entity Name: G SQUARED FOODS, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

1275 CABALLERO CT.
SPRING HILL, FL 34608 US

New Principal Place of Business:

3260 FORUM BLVD.
UNIT #301
FT. MYERS, FL 33905 US

Current Mailing Address:

1275 CABALLERO CT.
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 33-1182009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, GEOFFREY G
1275 CABALLERO CT.
SPRING HILL, FL 34608 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: GEOFFREY G. WHITE

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: P () Delete
Name: WHITE, GEOFFREY M
Address: 5608 SW 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, GEOFFREY M
Address: 2808 SW 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914 US

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: GEOFFREY M. WHITE

Electronic Signature of Signing Officer or Director

P

09/29/2008

Date