

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 193506

FILED
Apr 30, 2010
Secretary of State

Entity Name: PENINSULAR MEAT CO., INC.

Current Principal Place of Business:

2611 BAYSHORE BLVD
PH-2
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10454
TAMPA, FL 336790454 US

New Mailing Address:

FEI Number: 59-0776873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ALMOGENE
2611 BAYSHORE BLVD PH-2
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: J. ERIC TAYLOR

04/30/2010

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: STD
Name: GARDNER, JACQUELYN G
Address: 5001 PILGRIMS PATHWAY, UNIT A 8
City-St-Zip: TAMPA, FL 33611

Title: PD
Name: DICKENS, JEANETTE G
Address: 49 W. DEL RAY AVENUE
City-St-Zip: ALEXANDRIA, VA 22301

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: JEANETTE G. DICKENS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date