

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 324002

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** B & W FROZEN FOODS, INC.

**Current Principal Place of Business:**

4307 30 ST W.  
BRADENTON, FL 342059798

**New Principal Place of Business:**

**Current Mailing Address:**

4307 30 ST W.  
BRADENTON, FL 342059798

**New Mailing Address:**

**FEI Number:** 59-1197143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICHERS, WILBERT JR.  
4012 COCONUT TERR.  
BRADENTON, FL 34210 US

**Name and Address of New Registered Agent:**

WICHERS, WILBERT JR.  
3990 75TH ST W APT 105  
BRADENTON, FL 34209 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: WILBERT WICHERS, JR.

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: BANDSTRA, BERNARD A. JR.  
Address: 2312 52ND ST CT, W  
City-St-Zip: BRADENTON, FL 34209

Title: TD  
Name: WICHERS, WILBERT JR.  
Address: 3990 75TH ST W APT 105  
City-St-Zip: BRADENTON, FL 34209

Title: PD  
Name: MCCALL, ROBERT B. JR.  
Address: 3712-101 STREET WEST  
City-St-Zip: BRADENTON, FL 34210

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: ROBERT MCCALL, JR.

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date