PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION APPLICATION Sandra B. Mortham FOR 912.19 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 1996 SEP 20 AM 9: 54 **DOCUMENT #** 557084 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MIN-NAN FOOD SERVICE, INC. Principal Place of Business Mailing Address 8786 NW 15 CT 1680 NW 2ND AVE MMMI FL 33169 TAMARAC FL 33521 INCORRECT US If above addresses are incorrect in any way line the incorpert information and enter correction below 2 New Principal Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 01/01/1978 Suite, Apt. #, etc. 5. FEI Number Applied For 59-1790047 City & State Not Applicable \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) TAMARAC FL D SCHWARTZ, IRWIN 8783 NW 75 CT TAMARAC FL SCHWARTZ, MINDY 8783 NW 75 CT TD ANGRESS PD SCHWARTZ, FLORENCE 8783 NW 75 CT TAMARAC FL 800001955518 -09/24/96--01167 --046 \*\*\*\*200.80 \*\*\*\*200.80 MARRIAGE CERTIFICATE ENCLOSE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SCHWARTZ, IRWIN Street Address (P.O. Box Number is Not Acceptable) 8783 NW 75 CT TAMARAC FL 33321 Suite, Apt. #, Etc. City State | Zip Code old corporation, am familiar with and accept the obligations of Section 607.0505, F 10. I, being appointed the reg Signature of Registered Agent **M**UST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. Leartify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CR2E040

305-945-2621

Daytime Photo i