

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000000540

**FILED**  
**May 23, 2012**  
**Secretary of State**

**Entity Name:** FOOD MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

11770 HAYNES BRIDGE RD, SUITE 205 538  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

**Current Mailing Address:**

11770 HAYNES BRIDGE RD, SUITE 205 538  
ALPHARETTA, GA 30004

**New Mailing Address:**

**FEI Number:** 59-2599439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SMITH, REBECCA  
1424 PEARL ST  
CRESTVIEW, FL 32536 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:** REBECCA SMITH

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** WITTEN, THOMAS D  
**Address:** 11770 HAYNES BRIDGE RD, SUITE 205 538  
**City-St-Zip:** ALPHARETTA, GA 30004

**Title:** CFO  
**Name:** POPE, BRENDA  
**Address:** 11770 HAYNES BRIDGE RD, SUITE 205 538  
**City-St-Zip:** ALPHARETTA, GA 30004

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:** THOMAS D WITTEN

CEO

05/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date