

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JUN 16 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000004561

1. Corporation Name
Ryan Foods Company

2. Principal Office Address 2515 McKinney Avenue		3. Mailing Office Address 2515 McKinney Avenue	
Suite, Apt. #, etc. Suite 1200		Suite, Apt. #, etc. Suite 1200	
City & State Dallas, TX		City & State Dallas, TX	
Zip 75201	Country USA	Zip 75201	Country USA

4. Date Incorporated or Qualified To Do Business in Florida **9/5/96**

5. FEI Number **61-0562264** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City **Plantation** State **FL** Zip Code **33324**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *Angela B. Miro* Date **6/16/2004**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Michael H. Keown	2515 McKinney Avenue Suite 1200	Dallas, TX 75201
VP	Barry A. Fromberg	Same as above	Same as above
VP/S	Michelle P. Goolsby	Same as above	Same as above
AS	Angela B. Miro	Same as above	Same as above

10. I certify 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 filing 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: *Angela B. Miro* **Angela B. Miro** **6-14-04** **214-303-3400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

RYAN FOODS COMPANY

Certificate of Status	1
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