

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001709

Entity Name: P.S.L. FOODS, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

% D&S DEVELOPMENT CORP
1325 LONDON RD.
DULUTH, MN 55805

New Principal Place of Business:

9202 SO. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

% D&S DEVELOPMENT CORP
1325 LONDON RD.
DULUTH, MN 55805

New Mailing Address:

FEI Number: 41-1658618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, LORNA
9202 S. FEDERAL HWY.
PT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BERES, LORNA G.M.
9202 S. FEDERAL HWY.
PT ST. LUCIE, FL 34952 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: LORNA BERES

10/10/2005

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: P () Delete
Name: FLAHERTY, SEAN M
Address: 1325 LONDON RD.
City-St-Zip: DULUTH, MN 55805

Title: VP () Delete
Name: FLAHERTY, SR, W D
Address: 1325 LONDON RD.
City-St-Zip: DULUTH, MN 55805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN M. FLAHERTY

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date