

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003847

FILED
Nov 11, 2004
Secretary of State

Entity Name: SCARIANO BROTHERS, INC.

Current Principal Place of Business:

7850 TOWNSEND PLACE
NEW ORLEANS, LA 70126

New Principal Place of Business:

Current Mailing Address:

7850 TOWNSEND PLACE
NEW ORLEANS, LA 70126

New Mailing Address:

FEI Number: 72-0691789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARIANO JR, JACK J
Address: 7850 TOWNSEND PLACE
City-St-Zip: NEW ORLEANS, LA

Title: D () Delete
Name: SCARIANO III, JACK J
Address: 7850 TOWNSEND PLACE
City-St-Zip: NEW ORLEANS, LA

Title: D () Delete
Name: SCARIANO, CRAIG
Address: 7850 TOWNSEND PLACE
City-St-Zip: NEW ORLEANS, LA

Title: D () Delete
Name: DALTON, MIKE
Address: 7850 TOWNSEND PLACE
City-St-Zip: NEW ORLEANS, LA

Title: D () Delete
Name: CIACCIO, PHILIP C
Address: 7850 TOWNSEND PLACE
City-St-Zip: NEW ORLEANS, LA 70126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCARIANO, JACK III

D

11/11/2004

Electronic Signature of Signing Officer or Director

_____ Date