

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G58958

FILED
May 26, 2010
Secretary of State

Entity Name: PERRY FOOD SERVICES, INC.

Current Principal Place of Business:

2061 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

1122 CARRIAGE RD
TALLAHASSEE, FL 32312

Current Mailing Address:

1406 N MERIDIAN RD
TALLAHASSEE, FL 32303

New Mailing Address:

1122 CARRIAGE RD
TALLAHASSEE, FL 32312

FEI Number: 59-2337102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FINCHER W
1406 N MERIDIAN RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SMITH, FINCHER W
1122 CARRIAGE RD
TALLAHASSEE, FL 32312 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: FINCHER SMITH

05/26/2010

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: PD
Name: SMITH, FINCHER
Address: 1122 CARRIAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: FINCHER SMITH

PD

05/26/2010

Electronic Signature of Signing Officer or Director

Date