

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J29926

Entity Name: O'HENRY'S FOODS, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

2317 N. NEBRASKA AVE.
TAMPA, FL 336028723

New Principal Place of Business:

Current Mailing Address:

16019 GLEN HAVEN DR
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2776657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGMOHAN, SHIRLEY P
16019 GLEN HAVEN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JAGMOHAN, PARBATTIE
16019 GLEN HAVEN DR
TAMPA, FL 33618 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: PARBATTIE JAGMOHAN

12/05/2005

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: PT () Delete
Name: JAGMOHAN, SHIRLEY P
Address: 16019 GLEN HAVEN DR
City-St-Zip: TAMPA, FL 33618

Title: VS () Delete
Name: ANDERSON, PHYLMATTIE
Address: 4418 LARKFIELD LN
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JAGMOHAN, PARBATTIE
Address: 16019 GLEN HAVEN DR
City-St-Zip: TAMPA, FL 33618

Title: VS (X) Change () Addition
Name: ANDERSON, PHULMATTIE
Address: 4418 LARKFIELD LN
City-St-Zip: TAMPA, FL 33624

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: PARBATTIE JAGMOHAN

P/T

12/05/2005

Electronic Signature of Signing Officer or Director

Date