A TOTAL STATE OF THE STATE OF T PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS J72247 96 DEC 31 M 7:41 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DRY FOOD USA, INC. Principal Place of Business Mailing Address 232 STERLING ROSE CT. PO BOX 1480 APOPKA FL 32703-8310 APOPKA FL 32704 US EMENT 1996 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 05/12/1987 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2801783 City & State City & State Not Applicable Zip Country Country CERTIFICATE OF STATUS DESIRED 7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip D BRAEUTIGAM, FRANK **ROHBRACKER STREET 57** D6900 HEIDELBERG GE T KESKIN, SENDUR 232 STERLING ROSE CT. APOPKA FL S KESKIN, BAKIYE 232 STERLING ROSE CT. APOPKA FL -01/10/97--01020--021 ****375 00 ****375 00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent KESKIN, BAKIYE Street Address (P.O. Box Number is Not Acceptable) 232 STERLING ROSE CT. APOPKA FL 32703-8310 Suite, Apt. #, Etc. State Zip Code 10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent _ REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12 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 filling 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 according to the same legal effect as if made under eath. SENDUR KESKIN

BAKIYE KESKIN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CO10403