2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K87268

Entity Name: D & P FOOD CORPORATION

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1150 BRISTOL AVE DAVIE, FL 33325 US **Current Mailing Address: New Mailing Address:** 1150 BRISTOL AVE DAVIE, FL 33325 US FEI Number: 65-0127654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDELLA, DOMINICK 1150 BRISTOL AVE. **DAVIE, FL 33325** 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: DOMINICK CARDELLA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARDELLA, DOMINICK Name: Name: 1150 BRISTOL AVE Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: Title: () Change () Addition () Delete Name: CARDELLA, PATRICIA Name: 1150 BRISTOL AVE Address: Address: **DAVIE, FL 33325** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOMINICK CARDELLA PRES 10/09/2007