

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L05595**

1. Corporation Name

**PHOENIX FOODS, INC.**

Principal Place of Business

7373 N SCOTTSDALE RD  
D-120  
SCOTTSDALE FL 85253  
US

Mailing Address

7373 N SCOTTSDALE RD  
D-120  
SCOTTSDALE AZ 85253  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business In Florida

07/31/1989

5. FEI Number

86-0641718

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	LLOYD, JACK M	7373 N SCOTTSDALE RD / D-120	SCOTTSDALE AZ
V	HOWARD, WILLIAM J	7373 N SCOTTSDALE RD / D-120	SCOTTSDALE AZ
SAT	HINDS, D J	7373 N SCOTTSDALE RD / D-120	SCOTTSDALE AZ
VP	LETO, WILLIAM	7373 N SCOTTSDALE RD D-120	SCOTTSDALE AZ 85253
VP	BROWN, TODD	7373 N SCOTTSDALE RD/D-120	SCOTTSDALE AZ 85253

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

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

*Vicky Goldstein*  
VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

11-7-97  
8000002343558-1  
11/10/97-01170-003  
\*\*\*750.00 \*\*\*750.00  
FL

11. This corporation owes or has paid the current year  
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for Information  
on Intangible tax.)

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 filing 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)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*TsB*

VP

TODD S. BROWN

10/24/97

602-483-7055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



FILED

97 NOV -6 PM 5:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CR2E040 (8/97)

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## OFFICERS AND DIRECTORS

### DenAmerica Corp.

Jack M. Lloyd  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

President, Chief Executive Officer,  
Chairman of the Board and Director

William G. Cox  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Chief Operating Officer and  
and Director

William J. Howard  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Executive Vice President, Secretary  
and Director

Todd S. Brown  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Chief Financial Officer, Treasurer,  
Assistant Secretary and Director

Robert J. Gentz  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Senior Vice President

Michael Larsen  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Vice President

D. Jay Hinds  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Assistant Secretary and Assistant  
Treasurer

John M. Holliman III  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Director

C. Alan MacDonald  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Director

Fred W. Martin  
7373 N. Scottsdale Rd., D-120  
Scottsdale, AZ 85253

Director