

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L46054

FILED
Oct 23, 2007
Secretary of State

Entity Name: DEGGELLER FOODS, INC.

Current Principal Place of Business:

3350 SW DEGGELLER CT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0172588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, WILLIAM SR
11130 SE FEDERAL HWY
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

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: WILLIAM T. INGRAM

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: DP () Delete
Name: DEGGELLER, DONALD
Address: 3350 SW DEGGELLER CT
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: DEGGELLER, GREG
Address: 3350 SW DEGGELLER CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD DEGGELLER

DP

10/23/2007

Electronic Signature of Signing Officer or Director

Date