2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L46054

FILED Sep 30, 2008 Secretary of State

Entity Name: DEGGELLER FOODS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3350 SW DEGGELLER CT PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** P.O. BOX 238 STUART, FL 34995 US FEI Number: 65-0172588 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: INGRAM, WILLIAM SR 11130 SÉ FEDERAL HWY HOBE SOUND, FL 33475 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: WILLIAM INGRAM SR Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DEGGELLER, DONALD Name: Name: 3350 SW DEGGELLER CT Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: (X) Delete Title: () Change () Addition DEGGELLER, GREG Name: Name: 3350 SW DEGGELLER CT Address: Address: PALM CITY, FL 34990 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: DONALD DEGGELLER DP 09/30/2008