

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L70602

Entity Name: ZANEY FOODS, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

1306 SE RIVERSIDE DR
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 983
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 59-3013066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JAMES C.
1306 S.E. RIVERSIDE DR.
STEINHATCHEE, FL 32359 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: JAMES C. HUNT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUNT, JAMES C.
Address: 121 MAIN ST. S. P.O. BOX 910
City-St-Zip: STEINHATCHEE, FL 32359

Title: STD
Name: HUNT, JOYCE STEWART
Address: 121 MAIN ST. S P.O. BOX 910
City-St-Zip: STEINHATCHEE, FL 32359

I hereby 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 all other like empowered.

SIGNATURE: JOYCE S. HUNT

STD

10/05/2011

Electronic Signature of Signing Officer or Director

Date