2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008695

Entity Name: SOUL FOOD FESTIVAL, INC.

FILED Jun 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 WALNUT ST 508 FRANKLIN STREET

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

428 WALNUT ST 508 FRANKLIN STREET

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

FEI Number: 26-3380230 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:

DUVAL, STEPHEN J CPA CARIMENIA, HAMPSHIRE 428 WALNUT ST 508 FRANKLIN STREET

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: CARIMENIA F. HAMPSHIRE 06/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HAMPSHIRE, CARIMENIA F

Address: 508 FRANKLIN ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: C

Name: POLLARD, DORA Address: 300 OLIVE STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: O

Name: JOHNSON-SALTER, VONZINNA Address: 1767 COVINGTON LANE City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: O

Name: JONES, HOPE

Address: 1509 LAKE BREEZE COURT
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: O

 Name:
 COFFEY, DAVID SR.

 Address:
 2633 DEBONWOOD ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211 US

Title: C

Name: SPENCER, KEVIN

Address: 400 NORTH ROBERTS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARIMENIA F. HAMPSHIRE D 06/04/2012