

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059181

FILED
Dec 04, 2014
Secretary of State

Entity Name: RANDY'S GOURMET FOODS, INC.

Current Principal Place of Business:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 65-1012823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHLER, RANDY L
4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MOHLER, RANDY L
601 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: RANDY L. MOHLER

12/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOHLER, RANDY L
Address: 601 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: MOHLER, SALLYANN G
Address: 601 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RANDY L. MOHLER

PRES

12/04/2014

Electronic Signature of Signing Officer or Director

Date