

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000061874 1. Entity Name (as filed) LAL FOOD, INC. (INCORPORATED)						FILED 09 FEB -9 AM 11:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA																	
2. Principal Place of Business 6700 N. O-B-T ORLANDO, FL 32810				3. Mailing Address 6700 N. O-B-T ORLANDO, FL 32810																			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.																			
City & State				City & State																			
Zip		County		Zip		Country																	
6. Name and Address of Current Registered Agent PATEL, TARAMATI P 6700 N. O-B-T ORLANDO, FL 32810				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is not Acceptable) City																			
8. 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. I am familiar with and accept the obligations of registered agent.				Signature: <u>T. PATEL</u> (Signature of Registered Agent must be signed and dated by Registered Agent)																			
9. In accordance with s. 607.193(2)(c), F.S., the corporation did not receive the prior notice.				10. OFFICERS AND DIRECTORS																			
FILE NOW!!! FEE IS \$300.00				11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 2009																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Board of Directors.																							
SIGNATURE: <u>Taramati Patel</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																							