2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031722

Entity Name: IDEAL FOOD STORES, INC.

FILED Oct 31, 2005 Secretary of State

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

1805 E SEMORAN BLVD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

300 SHEOAH BLVD, #1103 2323 TOPAZ ISLE LANE WINTER SPRINGS, FL 32708 APOPKA, FL 32712

FEI Number: 59-3706505 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:

PATEL, CHIRAG B
300 SHEOAH BLVD, #1103
WINTER SPRINGS, FL 32708 US
PATEL, CHIRAG B
2323 TOPAZ ISLE LANE
APOPKA, FL 32712 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: CHIRAG B PATEL 10/31/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PATEL, CHIRAG
 Name:
 PATEL, CHIRAG

 Address:
 300 SHEOAH BLVD, #1103
 Address:
 2323 TOPAZ ISLE LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 APOPKA, FL 32712

Title: D () Delete Title: () Change () Addition

 Name:
 NAYEE, BHAWNA
 Name:

 Address:
 11433 ALANDRIGE LN
 Address:

 City-St-Zip:
 KNOXVILLE, TN
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHIRAG B PATEL D 10/31/2005