2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# P01000040856

Entity Name: WORLD FAMOUS SILVER SPRINGS SPRING WATER CO.

Current Principal Place of Business:

P.O. BOX 117
SILVER SPRINGS, FL 34489 US

New Principal Place of Business:

17 N.E. FIRST AVENUE
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 117
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLE, CHERYL A
3195 NORTHEAST 58TH AVENUE
SILVER SPRINGS, FL 34488 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: CHERYL A. COLE

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:

Title: PVST ( ) Delete
Name: COLE, CHERYL A
Address: 3195 NE 58TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CHERYL A. COLE PVST 01/31/2007

Electronic Signature of Signing Officer or Director Date