

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105634

FILED
Oct 15, 2010
Secretary of State

Entity Name: BARRETTS EAST COAST FOODS, INCORPORATED

Current Principal Place of Business:

2270 GRIFFIN ROAD PMB 210
LAKELAND, FL 33810

New Principal Place of Business:

1543 BARTOW RD #218
LAKELAND, FL 33801

Current Mailing Address:

2270 GRIFFIN ROAD PMB 210
LAKELAND, FL 33810

New Mailing Address:

1543 BARTOW RD #218
LAKELAND, FL 33801

FEI Number: 59-3753964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, PATRICIA L
2270 GRIFFIN ROAD PMB 210
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

METCALF, PATRICIA L
1543 BARTOW RD # 218
LAKELAND, FL 33801 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: PATRICIA METCALF

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROWLAND, DENNIS D
Address: 1543 BARTOW RD #218
City-St-Zip: LAKELAND, FL 33801

Title: P
Name: METCALF, PATRICIA L
Address: 1543 BARTOW RD #218
City-St-Zip: LAKELAND, FL 33801

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: PATRICIA METCALF

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date