

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116018

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: FESTIVAL FOOD CONCESSIONS, INC.

## Current Principal Place of Business:

6511 SW 15 CT, #15  
POMPANO BEACH, FL 33068

## New Principal Place of Business:

900 EAST ATLANTIC BLVD  
SUITE 12-188  
POMPANO BEACH, FL 33060

## Current Mailing Address:

6511 SW 15 CT, #15  
POMPANO BEACH, FL 33068

## New Mailing Address:

900 EAST ATLANTIC BLVD  
SUITE 12-188  
POMPANO BEACH, FL 33060

FEI Number: 65-1157080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, THEODORE P  
6511 SW 15 CT, #15  
POMPANO BEACH, FL 33068 US

## Name and Address of New Registered Agent:

GOODMAN, ELIZABETH  
900 EAST ATLANTIC BLVD  
12-188  
POMPANO BEACH, FL 33060 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: ELIZABETH GOODMAN

08/16/2005

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:

Title: D ( ) Delete  
Name: GOODMAN, ELIZABETH H  
Address: 6511 SW 15 CT, #15  
City-St-Zip: POMPANO BEACH, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOODMAN, ELIZABETH H  
Address: 8005 NW 100TH DR  
City-St-Zip: TAMARC, FL 33321

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: ELIZABETH GOODMAN

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08/16/2005

Electronic Signature of Signing Officer or Director

Date