PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Glenda E. Hood **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 03 OCT 17 PM 3:32 P02000000969 DOCUMENT # 1. Corporation Name EXPRESS LANE FOOD STORES, INC. Principal Place of Business Mailing Address PO BOX 273329 -PO POY 272220 JAMPA PL 33888-TAMPA FL 93088 REMSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 7870 South Floring Ave 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/03/2002 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED (12) for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director PD PO BOX 273329 TAMPA FL 33688 FERRO, DAVID H 300023871213 (* 10/17/03--01024--007 **158,75 8. Name and Address of Current Registered Agent FERRO, DAVID H 3618 HAYSTACK RD WESLEY CHAPEL FL 33543 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Registered Agent

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MUST SIGN

FERRO 10-14-03 352 341-13

الا أنسنون

October 14, 2003

Florida Department Of State Glenda E. Hood Secretary Of State Division Of Corporations

Express Lane Food Stores, Inc. David H. Ferro, President P. O. Box 327 Floral City, FL 34436

To Whom It May Concern,

Today October 14,2003 was the first time I recieved a notice concerning the "Corporate Annual Report". I,m new to Florida and I was not aware of such report. I apoligize for my ignorance in this matter. Also unfortunately the address I used initially was my brothers business P.O. Box which he allowed me to use but if he received mail for me from you he did not forward it to me. Again I state to you today is the first time I,ve received anything from you. I,ve enclosed the envelope from my brother which contained the notice

from you (hopefully as further proof that I,m being honest with you concerning these facts). Enclosed is the "Application for Reinstatement" and the annual fee of \$150.00. I would ask you to please waive the reinstatement fee in this matter. Thank you for your time and consideration in this matter.

Sincerely.

Mayid H. Ferro President