

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021443

FILED
Feb 23, 2008
Secretary of State

Entity Name: CARNLEY'S FOOD SERVICE, INC.

Current Principal Place of Business:

6924 SEA CRAB CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

1101 GULF BREEZE PARKWAY
SUITE 357
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 6240
NAVARRE, FL 32566

New Mailing Address:

1101 GULF BREEZE PARKWAY
SUITE 357
GULF BREEZE, FL 32561

FEI Number: 01-0623688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, WILLIAM F
1760 SEA LARK LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GALLAGHER, WILLIAM F
301 AVENIDA 14
PENSACOLA BEACH, FL 32561 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: W FLYNT GALLAGHER

02/23/2008

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: P () Delete
Name: BLACKMON, BRENDA C
Address: 6924 SEA CRAB CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKMON, WAYNE
Address: 100 LOBLOLLY LANE
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE BLACKMON

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date