2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021443

Entity Name: CARNLEY'S FOOD SERVICE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 LOBLOLLY LANE

PENSACOLA, FL 32526 84

Current Mailing Address: New Mailing Address:

100 LOBLOLLY LANE

PENSACOLA, FL 32526 84

FEI Number: 01-0623688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, WILLIAM F
301 AVENIDA 14
PENSACOLA BEACH, FL 32561 US
GALLAGHER, WILLIAM F
1101 GULF BREEZE PARKWAY
357
GULF BREEZE, 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: WILLIAM F GALLAGHER 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLACKMON, WAYNE
Address: 100 LOBLOLLY LANE
City-St-Zip: PENSACOLA, FL 32526

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: WAYNE BLACKMON P 04/25/2012