

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051039

FILED
Nov 01, 2004
Secretary of State

Entity Name: SUNSTATE WHOLESALE FOOD AND BEVERAGE, INC.

Current Principal Place of Business:

1335 BENNETT DRIVE
SUITE 105
LONGWOOD, FL 32750

New Principal Place of Business:

350 PRESSVIEW AVE
LONGWOOD, FL 32750

Current Mailing Address:

1335 BENNETT DRIVE
SUITE 105
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 520788
LONGWOOD, FL 32752

FEI Number: 04-3658451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRESI, WILLIAM
1335 BENNETT DRIVE
SUITE 105
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BARRESI, WILLIAM
350 PRESSVIEW AVE
LONGWOOD, FL 32750 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 BARRESI

11/01/2004

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: BARRESI, WILLIAM
Address: 1335 BENNETT DRIVE, SUITE 105
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: BARRESI, TERESA
Address: 1335 BENNETT DRIVE, SUITE 105
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRESI, WILLIAM
Address: 350 PRESSVIEW AVE
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: BARRESI, TERESA
Address: 350 PRESSVIEW AVE
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM BARRESI

D

11/01/2004

Electronic Signature of Signing Officer or Director

Date