

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102623

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLASSIC FOOD SPECIALITIES INC.

Current Principal Place of Business:

303 SW TOMAKA SPRINGS DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

303 SW TOMAKA SPRINGS DRIVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 52-2379208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, SANFORD
303 SW TOMAKA SPRINGS DRIVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: SANFORD KAYE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAYE, SANFORD
Address: 303 SW TOMAKA SPRINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: SANFORD KAYE

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date