

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000120572

1. Corporation Name

LOYALTY FOODS, INC.

Principal Place of Business

1405 BUCKNER ROAD
VALRICO FL 33594

Mailing Address

1405 BUCKNER ROAD
VALRICO FL 33594

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/12/2002

5. FEI Number

13-4225452

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PTD	KLOPPENBURG, LORI J	1405 BUCKNER ROAD	VALRICO FL 33594
VSD	KLOPPENBURG, DAVID	1405 BUCKNER ROAD	VALRICO FL 33594

8. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

9. Name and Address of New Registered Agent

Name
DAVID Kloppenburg
Street Address (P.O. Box Number is Not Acceptable)
1405 BUCKNER ROAD
Suite, Apt. #, etc.
City
Valrico
State
FL
Zip Code
33594

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S. or 617.0506, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10-9-03

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 filing 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:

DAVID KLOPPENBURG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

03 OCT 30 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

03

600623792658
10/14/03-01059-023 \$150.00

Robert Morris, P.A.

Certified Public Accountant • Certified Tax Professional • Registered Representative

3302 Bell Shoals Road • Brandon, Florida 33511 • Telephone (813) 681-4164 • Web site: myhdvest.com/rjm3cpa

October 20, 2003

Florida Dept of State
Reinstatement Section
Div of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Re: Loyalty Foods Inc. _____
PO2000120572

Gentlemen,

We have received your ltr response dated October 16, 2003 showing the application for reinstatement as well as the application fee in amount of \$150.00 has been received. You have returned the application as the reinstatement fee was not enclosed. We had sent a request for waiver due to reasonable cause as allowed on pg 2 of the document folder.

Apparently, you had an error on registered agent as Spiegel & Utrera to which our client, Mr. Kloppenburg, is the registered agent. He is a new small business initially incorporated at year end with little capitalization. He has never received any notices in January, February or later except for reinstatement notice received only recently.

He was unaware of the state UBR report up until this past month upon his receipt. He immediately inquired of a professional who advised him the provision to request abatement fees and waive the additional reinstatement fees upon payment of the original UBR report fee and corporate supplemental fee. He has complied with this immediately and has always filed all forms as he would have if he received them in early 2003. We request reinstatement and waiver of said fees as we have not received any UBR report prior to this past month.

Sincerely,


Robert J. Morris

cc: Loyalty Foods

HD VEST
FINANCIAL SERVICES

A non-bank subsidiary of Wells Fargo & Company

Securities offered through H.D. Vest Investment Services, SM A non-bank subsidiary of Wells Fargo & Company. Member SIPC