

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045071

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: NOWAKOWSKI'S FOODS, INC.

## Current Principal Place of Business:

4041 S.W. 72ND DRIVE  
DAVIE, FL 33314

## New Principal Place of Business:

1837 LINCOLN ROAD  
#4  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

4041 S.W. 72ND DRIVE  
DAVIE, FL 33314

## New Mailing Address:

1837 LINCOLN ROAD  
#4  
HOLLYWOOD, FL 33020 US

FEI Number: 20-0075860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, SCOTT  
1233 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 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: SCOTT ANDERSON

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: NOWAKOWSKI, JOHN B  
Address: 4041 S.W. 72ND DRIVE  
City-St-Zip: DAVIE, FL 33314

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOWAKOWSKI, JOHN B  
Address: 1837 LINCOLN ROAD, #4  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP ( ) Change (X) Addition  
Name: GREEN, PATRICK  
Address: 764 TANGLEWOOD DRIVE  
City-St-Zip: PENSACOLA, FL 32503 US

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: JOHN B. NOWAKOWSKI

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03/28/2005

Electronic Signature of Signing Officer or Director

Date