2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055614

Entity Name: BEVERLY'S ORIENTAL FOOD MARKET, INC.

FILED Feb 05, 2010 Secretary of State

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

216 S. FAIRBARN DRIVE 835 DELTONA BLVD DELTONA, FL 32725 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

216 S. FAIRBARN DRIVE 835 DELTONA BLVD DELTONA, FL 32725 DELTONA, FL 32725

FEI Number: 65-1196801 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:

GILL, BEVERLY 216 S. FAIRBARN DRIVE DELTONA, FL 32725 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: BEVERLY E GILL

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:

Name: GILL, BEVERLY
Address: 216 S. FAIRBARN DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP

Name: JEFFREY, GILL H
Address: 216 SOUTH FAIRBARN DR
City-St-Zip: DELTONA, FL 32725

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: BEVERLY E GILL D 02/05/2010