

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108353

Entity Name: SEABREEZE FOOD, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

542 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

542 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

New Mailing Address:

P.O. BOX 291669
PORT ORANGE, FL 32129

FEI Number: 38-3690183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRENN, RONALD J
542 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KRENN, RONALD J
Address: 542 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: KRENN, RONALD J
Address: 542 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KRENN, BECKY L
Address: 542 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

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: RONALD J KRENN

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date