

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142841

Entity Name: KARN FOOD, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1363 LAZY RIVER LANE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1363 LAZY RIVER LANE
DELAND, FL 32720

New Mailing Address:

FEI Number: 74-3110105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MRUGESH
1363 LAZY RIVER LANE
DELAND, FL 32720 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: MRUGESH SHAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHAH, MRUGESH
Address: 1363 LAZY RIVER LANE
City-St-Zip: DELAND, FL 32720

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: MRUGESH SHAH

Electronic Signature of Signing Officer or Director

PST

01/03/2011

Date