

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150747

Entity Name: TOWNSEND FOODS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

4120 ENTERPRISE AVE.
#116
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2618 L'ERMITAGE LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-0478904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N
SUITE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PARKER, LARRY
3078 N. TAMiami TRAIL
SUITE 200
NAPLES, FL 34103 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: LARRY PARKER

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRETT, DAN
Address: 2618 L'ERMITAGE LANE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAN GARRETT

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date