

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064507

FILED
Nov 23, 2010
Secretary of State

Entity Name: SPENCER SPICER FOODS CORP

Current Principal Place of Business:

15030 SW 51 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2201 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33027

Current Mailing Address:

P.O. BOX 278765
MIRAMAR, FL 33027

New Mailing Address:

6804 N. W. 116TH AVENUE
PARKLAND, FL 33076

FEI Number: 83-0392771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'FERRALL, MARC A
15030 S.W. 51 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

O'FERRALL, MARC A
6804 NW 116TH AVENUE
PARKLAND, FL 33076 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: MARC A. O'FERRALL

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: O'FERRALL, MARC
Address: 6804 NW 116TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: MARC A. O'FERRALL

MR.

11/23/2010

Electronic Signature of Signing Officer or Director

Date