

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111010

Entity Name: OLGA'S BAKERY & DELI, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

14117 7TH ST
DADE CITY, FL 33523

New Principal Place of Business:

14117 7TH ST
DADE CITY, FL 33525

Current Mailing Address:

33248 DARBY TR
DADE CITY, FL 33523

New Mailing Address:

33248 DARBY TR
DADE CITY, FL 33525

FEI Number: 20-1472469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOUS, CHRISTOPHER P
33248 DARBY TR
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

DIOUS, CHRISTOPHER P SR.
33248 DARBY TR
DADE CITY, FL 33525 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: CHRISTOPHER P. DIOUS

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIOUS, CHRISTOPHER P
Address: 33248 DARBY TR
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: DIOUS, LORI L
Address: 33248 DARBY TR
City-St-Zip: DADE CITY, FL 33525

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: CHRISTOPHER P. DIOUS

D

06/22/2011

Electronic Signature of Signing Officer or Director

Date