

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120453

Entity Name: BLE FOODS, INC.

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

4944 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4944 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 43-2058346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, RICHARD K
432 BELLINI CIRCLE
NOKOMIS, FL 34273 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: RICHARD K. BLOOM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOOM, RICHARD
Address: 432 BELLINI CIR.
City-St-Zip: NOKOMIS, FL

Title: V
Name: BLOOM, MARTIN
Address: 342 PICASSO
City-St-Zip: NOKOMIS, FL 34275

Title: ST
Name: SWART, NANCY
Address: 432 BELLINI CIR.
City-St-Zip: NOKOMIS, FL 34275

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: RICHARD BLOOM

PRES

11/24/2010

Electronic Signature of Signing Officer or Director

Date