2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162240

Entity Name: TUSCA FOODS, INC.

FILED Aug 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 MAIN ST.

THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1101 MAIN ST. 600 EAST JOPPA ROAD THE VILLAGES, FL 32159 TOWSON, MD 21286

FEI Number: 20-1992500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULIN, RAMSEY W 201 E PINE SUITE 425 ORLANDO, FL 32801 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: RAMSEY W DULIN

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 COPPOLA, LUIGI
 Name:

 Address:
 4 COACH HOUSE DR.
 Address:

 City-St-Zip:
 BALTIMORE, MD 21117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIGI COPPOLA DIR 08/14/2006