

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169761

FILED  
Oct 17, 2006  
Secretary of State

Entity Name: BIG TOM'S SOUL FOOD, INC.

## Current Principal Place of Business:

904 STATE ROAD 207  
ST. AUGUSTINE, FL 32086 US

## New Principal Place of Business:

609 WEST KING STREET  
ST. AUGUSTINE, FL 32084 US

## Current Mailing Address:

841 WEST 11TH STREET  
ST. AUGUSTINE, FL 32084 US

## New Mailing Address:

609 WEST KING STREET  
ST. AUGUSTINE, FL 32084 US

FEI Number: 20-2027986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DC FINANCIAL SOLUTIONS INC  
1236 S. MCDUFF AVENUE  
SUITE 109  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

WILLIAMS, THEYNONIA D PRES.  
705 S. ORANGE STREET  
ST. AUGUSTINE, FLA., FL 32084 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: THEYNONIA D.WILLIAMS

10/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARDEN, THOMAS  
Address: 841 W. 11TH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP ( ) Delete  
Name: WILLIAMS, THEYNONIA  
Address: 750 S. ORANGE STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: S ( ) Delete  
Name: WILLIAMS, AUDREY  
Address: 964 W. KING STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: T ( ) Delete  
Name: LYON, DEMETRIA  
Address: 874 W. 9TH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change ( ) Addition  
Name: GARDEN, THOMAS  
Address: 841 W. 11TH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, THEYNONIA  
Address: 750 S. ORANGE STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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

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 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: AUDREY T. WILLIAMS

SEC.

10/17/2006

Electronic Signature of Signing Officer or Director

Date