

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012702

Entity Name: NEDP FOODS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11175 SW 93RD COURT
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

3015 SE 41ST STREET
OCALA, FL 34480 US

New Mailing Address:

2209 CITRUS BLVD
LEESBURG, FL 34748 US

FEI Number: 22-2210327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CASALASPRO, PAT
2209 CITRUS BLVD
LEESBURG, FL 34748 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: PAT CASALASPRO

04/28/2009

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: CASALASPRO, PASQUALE
Address: 1101 W NORTH BLVD., SUITE 1
City-St-Zip: LEESBURG, FL 34748 US

Title: VP () Delete
Name: MARRA, DINO R
Address: 11175 SW 93RD COURT
City-St-Zip: OCALA, FL 34481

Title: S () Delete
Name: MAYNARD, NANCY
Address: 11175 SW 93 CT
City-St-Zip: OCALA, FL 34481

Title: T (X) Delete
Name: HENDERSON, ERIC
Address: 3015 SE 41 STREET
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MCCARTHY, SEAN
Address: 11175 SW 93 CT
City-St-Zip: OCALA, FL 34481

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

I hereby certify that the information supplied with this filing does not qualify 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: PAT CASALASPRO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date