

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035065

Entity Name: ADORE! FOODS, INC.

FILED
Dec 26, 2007
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD
ORLANDO, FL 32837

New Principal Place of Business:

3435 PHILLIPS HIGHWAY
SUITE 202
JACKSONVILLE, FL 32207

Current Mailing Address:

3956 TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

P. O. BOX 5248
JACKSONVILLE, FL 32247

FEI Number: 20-2825546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIKH, M. ASHRAF
3956 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SHAIKH, M. ASHRAF
3435 PHILLIPS HIGHWAY
SUITE 202
JACKSONVILLE, FL 32207 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: M. ASHRAF SHAIKH

12/26/2007

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: PSTD () Delete
Name: SHAIKH, M. ASHRAF
Address: 3956 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAIKH, M. ASHRAF
Address: P. O. BOX 5248
City-St-Zip: JACKSONVILLE, FL 32247

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: M. ASHRAF SHAIKH

PSTD

12/26/2007

Electronic Signature of Signing Officer or Director

Date