

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066132

Entity Name: PRIME FOOD, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

38501 US 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

7563 RIVER COUNTRY DR
SPRING HILL, FL 34607

Current Mailing Address:

38501 US 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

7563 RIVER COUNTRY DR
SPRING HILL, FL 34607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, MARY OLGA
7563 RIVER COUNTRY DR.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

SARGENT, BRUCE V
7563 RIVER COUNTRY DR.
SPRING HILL, FL 34607 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: BRUCE V. SARGENT

03/08/2007

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: CEO () Delete
Name: SARGENT, MARY OLGA
Address: 7563 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VPCF (X) Delete
Name: SARGENT, BRUCE V.
Address: 7563 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL 34607

Title: ST (X) Delete
Name: CHESLER, CASSANDRA
Address: 3578 ARROWHEAD AVE.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SARGENT, BRUCE V
Address: 7563 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL 34607

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: BRUCE V. SARGENT

CEO

03/08/2007

Electronic Signature of Signing Officer or Director

Date