

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139832

FILED
Oct 05, 2006
Secretary of State

Entity Name: GREATER LIVING FOODS OF FLORIDA CORP

Current Principal Place of Business:

141 MARKET ST
SUITE 6
KENILWORTH, NJ 07033

New Principal Place of Business:

3060 COUNTRY CLUB BLVD
ORANGE PARK, FL 3207

Current Mailing Address:

2687 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Mailing Address:

3060 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

FEI Number: 43-2090187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, JEFF A
3060 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: JEFF NAYLOR

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: NAYLOR, JEFF A
Address: 3060 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete
Name: GIOVACCO, DENNIS B
Address: 1 UNDERCLIFF RD
City-St-Zip: KINNELON, NJ 07405

Title: VP (X) Delete
Name: FADIL, ALEX
Address: 18 JANEL DR
City-St-Zip: VERNON, NJ 07462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF NAYLOR

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date