

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159202

Entity Name: FAMILY OVEN, INC.

FILED  
Oct 15, 2007  
Secretary of State

## Current Principal Place of Business:

6338 FORREST HILL BLVD  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

6338 FORREST HILL BLVD  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 20-3885626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DAN J  
380 MORNING GLORY DR  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

SMITH, DAN J  
6338 FORREST HILL BLVD  
WEST PALM BEACH, FL 33415 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: DAN SMITH

10/15/2007

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: P ( ) Delete  
Name: SMITH, DAN J  
Address: 380 MORNING GLORY DR  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, DAN J  
Address: 6338 FORREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33467

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: DAN SMITH

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date