

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020091

Entity Name: W 92 FOODS, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

4301 W US HWY 92
LAKELAND, FL 33176 US

New Principal Place of Business:

4301 NEW TAMPA HWY
LAKELAND, FL 33815 US

Current Mailing Address:

4301 W US HWY 92
LAKELAND, FL 33176 US

New Mailing Address:

4301 NEW TAMPA HWY
LAKELAND, FL 33815 US

FEI Number: 20-4305638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL, ADNAN
4301 W US HWY 92
LAKELAND, FL 33176 US

Name and Address of New Registered Agent:

ABDEL, ADNAN
4301 NEW TAMPA HWY
LAKELAND, FL 33815 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: ADNAN ABDEL

08/27/2009

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 D () Delete
Name: ABDEL, ADNAN
Address: 4301 W US HWY 92
City-St-Zip: LAKELAND, FL 33815 US

Title: VP D () Delete
Name: HIJAZ, HAIHAITHAM S
Address: 4514 CORONET RD
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ABDEL, ADNAN
Address: 4301 NEW TAMPA HWY.
City-St-Zip: LAKELAND, FL 33815 US

Title: VP D (X) Change () Addition
Name: HIJAZ, HAIHAITHAM S
Address: 4301 NEW TAMPA HWY.
City-St-Zip: PLANT CITY, FL 33815 US

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: ADNAN ABDEL

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date