

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091123

Entity Name: FITNESS ONE FOOD, INC.

FILED  
Oct 08, 2009  
Secretary of State

**Current Principal Place of Business:**

250 SOUTH OLD KINGS ROAD  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

205 N BAY ST  
BUNNELL, FL 32110

**New Mailing Address:**

FEI Number: 20-5199999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIZEMORE, DUANE S  
205 N. BAY STREET  
BUNNELL, FL 32110 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: DUANE SIZEMORE

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: PRES ( ) Delete  
Name: SIZEMORE, DUANE S  
Address: 205 N. BAY STREET  
City-St-Zip: BUNNELL, FL 32110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DUANE SIZEMORE

Electronic Signature of Signing Officer or Director

PRES

10/08/2009

Date