

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091458

Entity Name: S & O FOODS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3842 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

510 JOEL BLVD
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

6821 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-5655857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABUOQAB, OQAB
6821 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 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: OQAB ABUOQAB

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: ABUOQAB, OQAB
Address: 6821 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: ABUOQAB, SANA
Address: 6821 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OQAB ABUOQAB

Electronic Signature of Signing Officer or Director

P

01/15/2009

Date