2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113696

Entity Name: SUN STATE FOOD KING, INC.

FILED May 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 SOUTHGATE CIR

MASSAPEQUA PARK, NY 11762

Current Mailing Address: New Mailing Address:

107 SOUTHGATE CIR MASSAPEQUA PATK, NY 11762

FEI Number: 83-0464621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATKINS, CARL T
5103 MEMORIAL HWY
5104 MEMORIAL HWY
5105 MEMORIAL HWY
5106 MEMORIAL

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: GEORGE A GOLDSTEIN 05/24/2010

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: PD

Name: GOLDSTEIN, GEORGE
Address: 107 SOUTH GATE CIRCLE
City-St-Zip: MASSAPEQUA PARK, NY 11762

I hereby 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 all other like empowered.

SIGNATURE: GEORGE A GOLDSTEIN PD 05/24/2010