

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115198

Entity Name: MEENA FOOD, INC.

FILED  
Nov 21, 2008  
Secretary of State

## Current Principal Place of Business:

5852 S. ORANGE AVE  
ORLANDO, FL 32809 US

## New Principal Place of Business:

4521 N. US HWY 17  
DELEON SPRINGS, FL 32130 US

## Current Mailing Address:

5852 S. ORANGE AVE  
ORLANDO, FL 32809 US

## New Mailing Address:

4521 N. US HWY 17  
DELEON SPRINGS, FL 32130 US

FEI Number: 20-5519183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DABHADE, VIRAL  
5852 S. ORANGE AVE  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

DABHADE, VIRAL  
4521 N. US HWY 17  
DELEON SPRINGS, FL 32130 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: VIRAL DABHADE

11/21/2008

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,VP ( ) Delete  
Name: DABHADE, VIRAL  
Address: 5852 S. ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809 US

Title: S, T ( ) Delete  
Name: DABHADE, VIRAL  
Address: 5852 S. ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: DABHADE, VIRAL  
Address: 4521 N. US HWY 17  
City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: S, T (X) Change ( ) Addition  
Name: DABHADE, VIRAL  
Address: 4521 N. US HWY 17  
City-St-Zip: DELEON SPRINGS, FL 32130

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: VIRAL DABHADE

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date