

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115777

Entity Name: DELUCA FOOD SERVICES INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

370 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

370 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5511481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, ORLANDO
2001 SOUTH SURF ROAD
APT. 5-B
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DELUCA, ORLANDO
1167 HILLSBORO MILE
APT. 407
HILLSBORO BEACH, FL 33062 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: ORLANDO DELUCA

10/19/2009

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 () Delete
Name: DELUCA, ORLANDO
Address: 2001 SOUTH SURF ROAD, APT. 5-B
City-St-Zip: HOLLYWOOD, FL 33019

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: ORLANDO DELUCA

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date