

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120655

Entity Name: MALABAR CREAMERIES, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

2700 CROTON RD., BLDG. 5, APT. 15
MELBOURNE, FL 32935

New Principal Place of Business:

329 MALABAR ROAD NE
PALM BAY, FL 32907

Current Mailing Address:

2700 CROTON RD., BLDG. 5, APT. 15
MELBOURNE, FL 32935

New Mailing Address:

910 DEER RUN DRIVE
MELBOURNE, FL 32940

FEI Number: 26-1469424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, CARIE
2700 CROTON RD., BLDG. 5, APT. 15
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LACEY, CARRIE
910 DEER RUN DRIVE
MELBOURNE, FL 32907 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: MARY F. LACEY

12/11/2008

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 () Delete
Name: LACEY, MARY F
Address: 4018 GLENVILLE RD
City-St-Zip: COCHRANVILLE, PA 19330

Title: ST () Delete
Name: LACEY, JOHN J
Address: 4016 GLENVILLE RD
City-St-Zip: COCHRANVILLE, PA 19330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACEY, MARY F
Address: 910 DEER RUN DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: LACEY, JOHN J
Address: 910 DEER RUN DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: MARY F. LACEY

PRES

12/11/2008

Electronic Signature of Signing Officer or Director

Date