2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142635

Entity Name: RIVERS FOOD SERVICE INC.

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 NW 26 STREET GAINESVILLE, FL 32605 US **Current Mailing Address: New Mailing Address:** 2005 NW 26 STREET GAINESVILLE, FL 32605 US FEI Number: 14-1982607 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: ROSSI, RICHARD 2005 NW 26 STREET GAINESVILLE, FL 32605 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: RICHARD ROSSI 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSSI, RICHARD Name: Name: 2005 NW 26 STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32605 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: RICHARD ROSSI PRES 10/20/2008