

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152571

Entity Name: K.C. FOODS, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

5200 NW 43RD STREET
SUITE 303
GAINESVILLE, FL 32606

New Principal Place of Business:

4780 NW 39TH AVENUE
GAINESVILLE, FL 32606

Current Mailing Address:

POST OFFICE BOX 357485
GAINESVILLE, FL 32635

New Mailing Address:

4780 NW 39TH AVENUE
GAINESVILLE, FL 32606

FEI Number: 43-2113070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, KEVIN
5200 NW 43RD STREET
SUITE 303
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BARNHILL, KEVIN
4780 NW 39TH AVENUE
GAINESVILLE, FL 32606 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: KEVIN BARNHILL

11/24/2008

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: PT () Delete
Name: BARNHILL, KEVIN
Address: POST OFFICE BOX 357485
City-St-Zip: GAINESVILLE, FL 32635

Title: VS () Delete
Name: BARNHILL, CANDY
Address: POST OFFICE BOX 357485
City-St-Zip: GAINESVILLE, FL 32635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARNHILL, KEVIN
Address: 4780 NW 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: VS (X) Change () Addition
Name: BARNHILL, CANDY
Address: 4780 NW 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

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: KEVIN BARNHILL

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date