

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153208

Entity Name: ADH FOOD CORP

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

200 N TAMPA ST STE 130
TAMPA, FL 336025161

New Principal Place of Business:

16402 BRIDGEGLADE LN
LITHIA, FL 33547

Current Mailing Address:

16402 BRIDGEGLADE LN
LITHIA, FL 335474870 0

New Mailing Address:

16402 BRIDGEGLADE LN
LITHIA, FL 33547 0

FEI Number: 84-1721557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTAFA, ABU
243 APLOOP BEACH BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ERTAFA, ABU
16402 BRIDGEGLADE LN
LITHIA, FL 33547 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: ABU ERTAFA

01/24/2008

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: DP () Delete
Name: ERTAFA, ABU
Address: 200 N TAMPA ST STE 130
City-St-Zip: TAMPA, FL 336025161

Title: D (X) Delete
Name: BROWNELL, KEVIN
Address: 200 N TAMPA ST STE 130
City-St-Zip: TAMPA, FL 336025161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABU ERTAFA

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date