

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043019

FILED
Jan 13, 2011
Secretary of State

Entity Name: FOODTOWN MEAT MARKET, INC.

Current Principal Place of Business:

4941 E BUSH BLVD
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4941 E BUSH BLVD
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 20-8758325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERZLI, GEORGE
1910 W KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GHANEM, BAKER
4941 E BUSCH BLVD
290-320
TAMPA, FL 33617 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: GHANEM BAKER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMDEN, NIMEH
Address: 4941 E BUSH BLVD
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: GHANEM, BAKER
Address: 4941 E BUSH BLVD
City-St-Zip: TAMPA, FL 33617 US

I hereby 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 all other like empowered.

SIGNATURE: GHANEM BAKER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date