

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076107

Entity Name: MAKRIS FOODS, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

2107 N. WEST SHORE DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

2107 N. WEST SHORE DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

4325 SUN 'N' LAKE BLVD
101
SEBRING, FL 33872 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MAKRIS, BASIL J
4325 SUN 'N' LAKE BLVD.
101
SEBRING, FL 33872 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: BASIL J MAKRIS

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MAKRIS, BASIL
Address: 4325 SUN 'N' LAKE BLVD
City-St-Zip: SEBRING, FL 33872 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: BASIL J MAKRIS

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date