

P0700009662

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENINSULA FOOD SERVICE, INC.**

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Corporate Filing Menu

Help

*Restated
Amended
8/15/07*

RESTATED
ARTICLES OF INCORPORATION
OF
PENINSULA FOOD SERVICE, INC.

Document Number P07000096620 Date Filed 08/28/2007

In accordance with Section 607.1007, Florida Statutes, the sole Shareholder and Board of Directors of PENINSULA FOOD SERVICE, INC., (the "Corporation") hereby restates in its entirety the Articles of Incorporation, as follows:

ARTICLE I
NAME AND ADDRESS

Name. The name of the corporation is:

PENINSULA FOOD SERVICE, INC.

Address. The address of the principal office of the Corporation is 1027 Northern Way, Winter Springs, Florida 32708.

ARTICLE II
DURATION

The existence of the Corporation shall be perpetual.

ARTICLE III
NATURE OF BUSINESS

The Corporation is organized to transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V
PRE-EMPTIVE RIGHTS

No holder of shares of the stock of the Corporation shall have any preemptive or preferential right of subscription.

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ARTICLE VI
REGISTERED AGENT

The street address of the current registered office of the Corporation is:

1027 Northern Way
Winter Springs, Florida 32708

The Corporation's registered agent at this address is: Mike Altif.

ARTICLE VII
DIRECTORS

The business and affairs of the Corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of Directors may either be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify the officers and directors or any former officer and director to the fullest extent provided by law and the bylaws of the Corporation. The indemnification provisions contained in the bylaws shall not be modified, altered or amended without the approval of sixty percent (60%) of the issued and outstanding stock. Any modification, alteration or amendment shall not operate retroactively.

CERTIFICATE OF APPROVAL AND ADOPTION

The foregoing Restated Articles of Incorporation were adopted and approved on July 26, 2011.

The undersigned, on behalf of the Board of Directors hereby certifies that the Board of Directors adopted these Amended and Restated Articles of Incorporation and the amendments appearing herein were duly approved by the sole shareholder in accordance with the Florida Business Corporation Act, Chapter 607 Florida Statutes.

The undersigned President of the Corporation has executed these Restated Articles of Incorporation this 26th day of July, 2011.


Mike Altif, President

Certificate Regarding Restated Articles pursuant to
Section 607.1007(4), Florida Statutes

In accordance with section 607.1007(4), Florida Statutes, it is certified as follows:

1. The name of the corporation is Peninsula Food Service, Inc. Document Number P07000096620
Date Filed 08/28/2007
2. The Restated Articles of Incorporation and the amendments appearing therein were approved by the sole shareholder in accordance with the Florida Business Corporation Act, Chapter 607 Florida Statutes. The votes cast by the sole shareholder were sufficient for approval.
3. The Restated Articles of Incorporation and the amendments contained therein were adopted and approved on July 26, 2011.
4. Articles IV and V are amended to read:

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V
PRE-EMPTIVE RIGHTS


No holder of shares of the stock of the Corporation shall have any preemptive or preferential right of subscription.

5. Original Articles VIII and IX are deleted.
6. New Article VIII (replacing original Article X) reads as follows:

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify the officers and directors or any former officer and director to the fullest extent provided by law and the bylaws of the Corporation. The indemnification provisions contained in the bylaws shall not be modified, altered or amended without the approval of sixty percent (60%) of the issued and outstanding stock. Any modification, alteration or amendment shall not operate retroactively.

Dated: July 26, 2011



Mike Altif, President of the Company and on its behalf