

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113376

FILED
Apr 30, 2012
Secretary of State

Entity Name: NUCHIA FOODS CORPORATION

Current Principal Place of Business:

5603 COMMERCE DRIVE, UNIT 1
UNIT 1
EDGEWOOD, FL 32839

New Principal Place of Business:

Current Mailing Address:

5603 COMMERCE DRIVE, UNIT 1
UNIT 1
EDGEWOOD, FL 32839

New Mailing Address:

FEI Number: 26-1234618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTAGE, HOMER L
5603 COMMERCE DR.
UNIT 1
EDGEWOOD, FL 32839 US

Name and Address of New Registered Agent:

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: HOMER L. HARTAGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

Title: VP
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

Title: TREA
Name: HARTAGE, HOMER L
Address: 5603 COMMERCE DRIVE UNIT 1
City-St-Zip: EDGEWOOD, FL 32839

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: HOMER L. HARTAGE

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04/30/2012

Electronic Signature of Signing Officer or Director

Date