

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127572

FILED
Oct 18, 2012
Secretary of State

Entity Name: GALANOS FOOD SERVICES, INC.

Current Principal Place of Business:

385 U.S. 41 BYPASS N.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

436 EAST ROSSETTI DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-1545760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZ, RICHARD H
436 EAST ROSSETTI DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

GALANOS, THOMAS J
436 EAST ROSSETTI DRIVE
NOKOMIS, FL 34275 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: THOMAS J GALANOS

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALANOS, THOMAS J
Address: 436 EAST ROSSETTI DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: GALANOS, CLEOPATRA
Address: 436 EAST ROSSETTI DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S
Name: GALANOS, CLEOPATRA
Address: 436 EAST ROSSETTI DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: T
Name: GALANOS, CLEOPATRA
Address: 436 EAST ROSSETTI DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: THOMAS J GALANOS

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date