

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027104

FILED
Mar 22, 2010
Secretary of State

Entity Name: PROFESSIONAL FOOD CONSULTANTS, INC.

Current Principal Place of Business:

7901 22ND AV. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2840 W. BAY DR.
#300
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

7901 22ND AV. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

2840 W. BAY DR.
#300
BELLEAIR BLUFFS, FL 33770

FEI Number: 26-2171759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYER, MICHAEL A
7901 22ND AV. N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FRYER, MICHAEL A
2840 W. BAY DR..
#300
BELLEAIR BLUFFS, FL 33770 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: MICHAEL A. FRYER

03/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRYER, MICHAEL A
Address: 2840 W. BAY DR..
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP
Name: FRYER, JOAN M
Address: 2840 W. BAY DR..
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: MICHAEL A. FRYER

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date