

P08000047534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

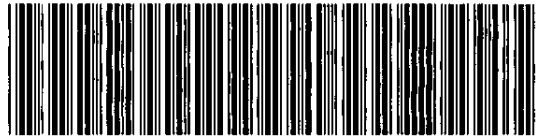
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Tells  
3-12-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DRS Foods, Inc. +  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000047534

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Campione, Esq.  
(Name of Contact Person)

Campione & Hackney P.A.  
(Firm/Company)

2750 Dora Avenue  
(Address)

Tavares, FL 32778  
(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Campione, Esq. at ( 352 ) 343-4561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Statement Of Change Of Registered Office Or Registered Agent  
For  
DRS Foods, Inc.**

Pursuant to the provisions of Florida Statutes Sections 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DRS Foods, Inc.
2. The principal office address: 7003 Pine Hollow Drive, Mount Dora, Florida 32757
3. The mailing address: 7003 Pine Hollow Drive, Mount Dora, Florida 32757
4. Date of Incorporation: 05/12/2008 Document Number: P08000047534
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

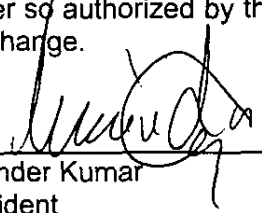
Shrenik R. Shah  
7649 Park Hill Avenue  
Leesburg, Florida 34748

6. The name and street address of the new registered agent:

David M. Campione, Esq.  
2750 Dora Avenue  
Tavares, Florida 32778

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TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Davinder Kumar  
President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
David M. Campione, Esq.

February 26, 2009