2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051710

Entity Name: H & S FOODS, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4980 W IRLO BRONSON MEMORIAL HWY 192

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 $4980\,\mathrm{W}$ IRLO BRONSON MEMORIAL HWY 192 KISSIMMEE, FL 34741

FEI Number: 26-2684992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASSINI, NABIL B 13001 WATERFORD WOOD CIRCLE 204 ORLANDO, FL 32828 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: NABIL B HASSINI

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:

Name: HASSINI, NABIL B

Address: 13001 WATERFORD WOOD CIRCLE # 204

City-St-Zip: ORLANDO, FL 32828

Title: TR

Name: HASSINI, HAFEDH B Address: 734 VILLAGE PLACE City-St-Zip: DAVENPORT, FL 33896

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: NABIL P HASSINI P 03/04/2010