

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080893

Entity Name: RICH PLAN FOODS INC.

FILED
May 21, 2011
Secretary of State

Current Principal Place of Business:

5625 DIXIE DR.
SUITE 8
PENSACOLA, FL 32503 US

Current Mailing Address:

5625 DIXIE DR.
SUITE 8
PENSACOLA, FL 32503 US

New Principal Place of Business:

5625 DIXIE DR.
SUITE 13
PENSACOLA, FL 32503 US

New Mailing Address:

5625 DIXIE DR.
SUITE 13
PENSACOLA, FL 32503 US

FEI Number: 26-3269806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAS, GREG
831 SHADOW RIDGE DR.
PENSACOLA, FL 32514 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: GREG POMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMAS, GREG
Address: 5625 DIXIE DR. STE. 13
City-St-Zip: PENSACOLA, FL 32503 US

Title: S/T
Name: POMAS, CARON
Address: 5625 DIXIE DR STE. 13
City-St-Zip: PENSACOLA, FL 32503 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: GREG POMAS

Electronic Signature of Signing Officer or Director

P

05/21/2011

Date