

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104473

Entity Name: CITRONELLE FOOD SUPPLY, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

3925 N ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3925 N ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 26-3802058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, ERNEST
3925 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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: ERNEST MICHEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHEL, ERNEST
Address: 3925 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: LAMARRE, FRANTZ
Address: 3925 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: ERNEST MICHEL

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date