

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004634

FILED
Oct 17, 2012
Secretary of State

Entity Name: GIUSEPPE'S ORIGINAL ITALIAN FOOD INC.

Current Principal Place of Business:

15 EAST BRENT LANE
STE 1
PENSACOLA, FL 32503 US

New Principal Place of Business:

5941 BERRYHILL RD
MILTON, FL 32570 US

Current Mailing Address:

215 PERRY AVENUE
PENSACOLA, FL 32503 US

New Mailing Address:

5941 BERRYHILL RD
MILTON, FL 32570 US

FEI Number: 80-0330247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, GIUSEPPE
15 EAST BRENT LANE
STE. 1
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GIGLIOTTI, GIUSEPPE
5941 BERRYHILL RD
MILTON, FL 32570 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: GIUSEPPE GIGLIOTTI

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIGLIOTTI, GIUSEPPE
Address: 5941 BERRYHILL RD
City-St-Zip: MILTON, FL 32570 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: GIUSEPPE GIGLIOTTI

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date