

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032080

FILED
Mar 23, 2011
Secretary of State

Entity Name: MAHLER'S FINE FOOD'S, INC

Current Principal Place of Business:

6750 GOLDEN GATE PKWY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

13279 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-4652173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLER, HEINZ L
13279 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913 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: HEINZ L MAHLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHLER, HEINZ L
Address: 13279 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: MAHLER, LOUISE A
Address: 13279 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

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: HEINZ L MAHLER

Electronic Signature of Signing Officer or Director

P

03/23/2011

Date