

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098726

FILED
Oct 22, 2010
Secretary of State

Entity Name: GLD FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

1220 TRANSMITTER RD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1220 TRANSMITTER RD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 27-1470910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEE, LLOYD R JR.
1220 TRANSMITTER RD
PANAMA CITY, FL 32401 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: LLOYD R. AGEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGEE, LLOYD R JR.
Address: 1220 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: GRUBER, GREGORY W
Address: 1220 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: SEC
Name: GOHEEN, DAVID R
Address: 1220 TRANSMITTER RD
City-St-Zip: PANAMA CITY, FL 32401 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: LLOYD R. AGEE

Electronic Signature of Signing Officer or Director

PRES

10/22/2010

Date