2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098726

Entity Name: GLD FOOD DISTRIBUTORS, INC.

FILED Jun 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 TRANSMITTER RD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1220 TRANSMITTER RD PANAMA CITY, FL 32401

FEI Number: 27-1470910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 JR. PRES 06/04/2013