

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000017375

FILED
Jul 10, 2012
Secretary of State

Entity Name: EVERGLADE ISLAND FOODS INC.

Current Principal Place of Business:

145 NW LAWTON ROAD
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

1155 MAINSAIL DR
503
NAPLES, FL 34114 US

Current Mailing Address:

145 NW LAWTON ROAD
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

1155 MAINSAIL DR
503
NAPLES, FL 34114 US

FEI Number: 27-2005666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RONALD M
145 NW LAWTON ROAD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

YOUNG, RONALD M
1155 MAINSAIL DR
NAPLES, FL 34114 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: RONALD YOUNG

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, RONALD M
Address: 1155 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114 US

Title: D
Name: RODRIGUEZ, DERRICK S
Address: 1155 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114 US

Title: P
Name: YOUNG, RONALD M
Address: 1155 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114 US

Title: S
Name: YOUNG, RONALD M
Address: 1155 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114 US

Title: T
Name: YOUNG, RONALD M
Address: 1155 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114 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: RONALD YOUNG

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date