2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000063746

Entity Name: VENICE FOOD STORE INC

FILED May 30, 2013 Secretary of State

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

802 EAST VENICE AVENUE VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

802 EAST VENICE AVENUE VENICE, FL 34285 US

FEI Number: 27-3187135 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:

CHACKO, PHILIP M 1751 QUEEN PALM WAY NORTH PORT, FL 34288 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: PHILIP CHACKO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHACKO, PHILIP M
Address: 1751 QUEEN PALM WAY
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP

Name: SREEDHARAN, BINOOBKUMAR P Address: 2748 SUNCOAST LAKES BLVE City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S

Name: KUNNANAKUZHIYIL, SASIDHARAN J

Address: 22219 ELMIRA BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 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: PHILIP CHACKO P 05/30/2013