

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000081165

Entity Name: 314 FOODS, INC.

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

314 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

314 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

215 PERUVIAN AVENUE
PALM BEACH, FL 33480

FEI Number: 46-1064273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GARGIULO, ANNA
215 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: ANNA GARGIULO

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PONTON, DANIEL E
Address: POST OFFICE BOX 3184
City-St-Zip: PALM BEACH, FL 33480

Title: D/T
Name: GARGIULO, ANNA
Address: POST OFFICE BOX 3184
City-St-Zip: PALM BEACH, FL 33480

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: ANNA GARGIULO

TRES

09/30/2013

Electronic Signature of Signing Officer or Director

Date