

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000025528

FILED
Apr 04, 2012
Secretary of State

Entity Name: CREATIVE FOOD INGREDIENTS, INC.

Current Principal Place of Business:

16601 BEAR CUB COURT
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16601 BEAR CUB COURT
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0434725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: GUY WHITESMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: O'FLAHERTY, ANDREW W
Address: 16601 BEAR CUB COURT
City-St-Zip: FT. MYERS, FL 33908

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: ANDREW O'FLAHERTY

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date