

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000067545

FILED
Apr 15, 2008
Secretary of State

Entity Name: MONTICELLO FOOD SERVICES, INC.

Current Principal Place of Business:

24 PAFFORD
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

24 PAFFORD
LAMONT, FL 32336 US

New Mailing Address:

1406 N. MERIDIAN ROAD
TALLAHASSEE, FL 32303 US

FEI Number: 59-3251675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCHENBACHER, R. J
24 PAFFORD
LAMONT, FL 32336 US

Name and Address of New Registered Agent:

SMITH, FINCHER W
1122 CARRIAGE ROAD
TALLAHASSEE, FL 32312 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: FINCHER W. SMITH

04/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, FINCHER
Address: 315 E. GEORGIA STREET
City-St-Zip: PERRY, FL 32347

Title: S (X) Delete
Name: ESCHENBACHER, R. J
Address: 24 PAFFORD
City-St-Zip: LAMONT, FL 32336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, FINCHER
Address: 1122 CARRIAGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FINCHER W. SMITH

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date