

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000069213

Entity Name: FIELD KITCHENS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1420 SE WEST MORELAND BLVD
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

107 SE SAN FRATELLO
PT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-0448884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: RICKEY L. FARRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTONINI, JOHN F
Address: 107 S.E. SAN FRATELLO
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP
Name: ANTONINI, TONI
Address: 107 S.E. SAN FRATELLO
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: TONI ANTONINI

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date