

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000043967

FILED
Nov 15, 2010
Secretary of State

Entity Name: BUTLER'S PANTRY FOOD SERVICE, INC.

Current Principal Place of Business:

110 SE 6TH ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 SE 6TH ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

716 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0589787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WILLIAM E PRESIDE
716 FLAMINGO DR.
FT. LAUDERDALE, FL 33301 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: WILLIAM BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUTLER, WILLIAM E
Address: 716 FLAMINGO DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM E. BUTLER

PRES

11/15/2010

Electronic Signature of Signing Officer or Director

Date