

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000078761

FILED
Oct 08, 2010
Secretary of State

Entity Name: PANTRY FOOD OF LAKE WORTH, INC.

Current Principal Place of Business:

1211 12TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1211 12TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0697791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASAN, AMAL
1211 12TH AVENUE SOUTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROSSI, WILLIAM K
304 WOODLAND RD
PALM SPRINGS
PALM SPRINGS, FL 33461 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: WILLIAM K ROSSI

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASAN, AMAL
Address: 1211 12TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: P
Name: HASAN, AMAL
Address: 1211 12 AV SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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 K ROSSI

CEO

10/08/2010

Electronic Signature of Signing Officer or Director

Date