PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ORIDA DEPARTMENT OF STATE ~ APPLICATION Katherine Harris FIGURE TARY OF STATE Secretary of State DIVISION OF CORPORATIONS 00 OCT 18 AM 10: 32 P97000014136 DOCUMENT # 1. Corporation Name GIA FOODS, INC. Mailing Address Principal Place of Business 14344 BRISTOW COURT 14344 BRISTOW COURT ORLANDO FL 32837 ORLANDO FL 32837 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 02/13/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3436213 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip and/or Directors ORLANDO FL 32837 **DELRE. NICHOLAS** 14344 BRISTOW COURT PD DELRE, TERESA M 14344 BRISTOW COURT ORLANDO FL 32837 **VD** STATON ISLAND NY 10314 81 MCVEIGH AVENUE SD DELRE, PETER N STATON ISLAND NY 10314 81 MCVEIGH AVENUE TD DELRE, SANTA J 400003441594 -10/27/00--01015--011 ****150.00 ****150.00 9. Name and Address of New Registered 8. Name and Address of Current Registered Agent 800 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Suite, Apt. #, Etc. City State | Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. SHATURE REQUIRED

REGISTERED AGENT MUST SIGN Signature of Registered Agent 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 19/16/00

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	DATE : <u>007 /6 2000</u>
TO:NAME: COPPORATION SEA	RVICE
COMPANY	
FROM: NAME: NICK DELRE	<u>'e.</u>
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