

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000024319

FILED
Oct 20, 2004
Secretary of State

Entity Name: T & C'S NUTRITIOUS CENTER, INC.

Current Principal Place of Business:

3720 NW 13TH STREET #10B
GAINESVILLE, FL 32601

New Principal Place of Business:

3720 NW 13TH STREET #10B
GAINESVILLE, FL 32609

Current Mailing Address:

5516 NW 33RD PLACE
GAINESVILLE, FL 32606 US

New Mailing Address:

5516 NW 33RD AVENUE
GAINESVILLE, FL 32606 US

FEI Number: 59-3484939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, THEOTIS
3720 NW 13TH STREET #10B
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

CALLAWAY, THEOTIS
5516 N. W. 33RD AVENUE
GAINESVILLE, FL 32606 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: THEOTIS CALLAWAY

10/20/2004

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: PTD () Delete
Name: CALLAWAY, THEOTIS
Address: 3720 NW 13TH STREET #10B
City-St-Zip: GAINESVILLE, FL 32601

Title: VSD () Delete
Name: TUCKER, CAROLYN
Address: 3720 NW 13TH STREET #10B
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALLAWAY, THEOTIS
Address: 5516 N.W. 33 RD AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: VSD (X) Change () Addition
Name: TUCKER, CAROLYN
Address: 5516 N.W. 33RD AVENUE
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THEOTIS CALLAWAY

PTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date