PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Jim Smith √ FOR FIFD Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 03 MAY +11 AH 7: 52 P97000058857 **DOCUMENT #** 1. Corporation Name SECRETARY OF STATE TALLAMASSEE, FLOSIDA CARRI-FRESH INC. Mailing Address Principal Place of Business 7920 N.W. 89TH AVENUE 7920 N.W. 89TH AVENUE TAMARAC FL 33321 TAMARAC FL 33321 PETHOTATIEMENT 0.2-03 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 07/03/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0835679 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country Country 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director TAMARAC FL 33321 D MORGAN, YVONNE 7920 N.W. 89TH AVENUE D 7920 N.W. 89TH AVENUE TAMARAC FL 33321 MORGAN, BARINGTON 400014957914 04/01/\$3--01012--011 **79 400014957914 05/01/03--01029--008 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ARINGTON 10RGAN MORGAN, YVONNE Street Address (P.O. Box Number is Not Acceptable 7920 N.W. 89TH AVENUE 4920 ~TAMARAC:FL~33321~ Zip Code 3332 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. or 617.0505, F.S.

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.

Date 3-26-03

SIGNATURE SIGNATURE BARRING OFFICER OR DIRECTOR Date Daytime Phone #