PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED Katherine Harris CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 AUG 15 PM 2: 54 1470000 6 90 8 8 DOCUMENT#/ SECRETARY OF STATE TALLAHASSEE, FLORIDA KEY WEST GOURMET FOODS, INC. 200007635482--6 -03/10/02--01049--009 ****600.00 ****600.00 3. Mailing Office Address 2. Principal Office Address P.O. BOX 771656 1593 CORAL RIDGE DR. Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida City & State City & State Applied For CORAL SPRINGS, FL 45-0773224 CORAL SPRINGS , FL. Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33071 U.S.A . 7. Name and Address of Current Registered Agent GELAKIS GEORGE Street Address (P.O. Box Number is Not Acceptable) COPAL Suite, Apt. #, Etc. Zip Code 41 SPRINGS, FLORIDA CORAL 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. 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 City / State / Zip Name of Officers and/or Directors Titles GELAKIS CORAL PIDGE DR. GEORGE P, V, S, T 10. 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 filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR



Zel Z

KEY WEST GOURMET FOODS, INC.

P.O. BOX 771656 CORAL SPRINGS, FLORIDA 33077-1656 U.S.A. Tel. 954-796-8630 Fax. 954-796-8669

"Purveyors of Premium Food Products"

August 5, 2002

Department Of State
Division Of Corporations
409 East Gaines St.
Tallahassee, FL
32399

Re: Corporation Reinstatement - Letter Of Waiver

To Whom It May Concern,

Please find enclosed an Application For Corporation Reinstatement, and a check for \$600.00 as per the Filing Fees for Key West Gourmet Foods, Inc., since 1999.

In addition, we are asking for a Waiver Of Penalty/Reinstatement Fees as we did not receive the Uniform Business Report notice in 1999, or thereafter.

Please feel free to call me should you have any further questions. In the meantime, I thank you for your attention to this matter.

Yours Trul

George Gelakis - President Key West Gourmet Foods, Inc.

Encl. GG/na