

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077636

Entity Name: DISCOVERY FOODS, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

4205 SOUTH MACDILL AVENUE
G
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4205 SOUTH MACDILL AVENUE
G
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3466289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETTAI, FRANCO
4205 SOUTH MACDILL AVENUE
G
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: FRANCO BARLETTAI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARLETTAI, FRANCO
Address: 3212 WEST HAWTHORNE
City-St-Zip: TAMPA, FL 33611

Title: VPSD
Name: CARAMELLO, FRANCES S
Address: 3212 WEST HAWTHORNE
City-St-Zip: TAMPA, FL 33611

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: FRANCO BARLETTAI

Electronic Signature of Signing Officer or Director

PRES

06/01/2011

Date