2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 NOV -5 PM 4:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P98000003689

1. Entity Name
CASUAL GOURMET FOODS, INC.

Principal Place of Business	Mailing Address
4500 140TH AVE N SUITE 113 CLEARWATER, FL 33762	4500 140TH AVE N SUITE 113 CLEARWATER, FL 33762

10302007 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1528 Moffett Street	1528 Moffett Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Salinas, CA	Salinas, CA
Zip: 93905 Country: USA	Zip: 93905 Country: USA

4. FEI Number: 59-3490563 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RIZZO, BEN 4500 140TH AVE N #113 CLEARWATER, FL 33762	Name: PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable): 236 East 6th Ave City: TALLAHASSEE FL Zip Code: 32303

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: [signature] 11/1/07
(Typed or printed name of registered agent and title if officer or partner) (If new Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2008, Fee will be $200.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO RIZZO, BEN R 4500 140TH AVEN N. SUITE 113 CLEARWATER, FL 33762	[X] Delete	President / Director Eric Eddings 1528 Moffett Street Salinas, CA 93905	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO HAPANOWICZ, ROBERT J 4500 140TH AVE N. SUITE 113 CLEARWATER, FL 33762	[X] Delete	CFO/Secretary/Director Scott Wheeler 1528 Moffett Street Salinas, CA 93905	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO CANARELLI, DAVID J 4500 140TH AVE N. SUITE 113 CLEARWATER, FL 33762	[X] Delete	COO Robert Hapanowicz 1528 Moffett Street Salinas, CA 93905	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	Director Van Tunstall 1528 Moffett Street Salinas, CA 93905	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	500112460195 11/20/07--01034--003 **150.00	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	500112460195 11/20/07--01034--004 **8.75	[ ] Change [ ] Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott Wheeler, Sec. [signature] 10/31/07 (831)653-6262
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

M. Williams NOV - 5 2007