

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000080655

Entity Name: MARL FOODS, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

1106 SPRING HILL DR
SPRING HILL, FL 34608

New Principal Place of Business:

11066 SPRING HILL DR
SPRING HILL, FL 34608

Current Mailing Address:

1106 SPRING HILL DR
SPRING HILL, FL 34608

New Mailing Address:

11066 SPRING HILL DR
SPRING HILL, FL 34608

FEI Number: 59-3540156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA
SCHIFINO & FLEISCHER, P.A.
201 N. FRANKLIN STREET #2700
TAMPA, FL 33602 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: _____

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: D () Delete
Name: CLARK, MARK R
Address: 1106 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: CLARK, LISA M
Address: 1106 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, MARK R
Address: 11066 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: CLARK, LISA M
Address: 11066 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

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: LISA CLARK

OFFI

11/22/2004

Electronic Signature of Signing Officer or Director

Date