

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 NOV 10 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 998000088886

1. Corporation Name

Exotic Fine Feeds Inc.

Principal Place of Business Mailing Address

431 Edgewater Ct.  
MARCO ISLAND FLA  
34145

SAME

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

TERESA CRANNELL  
431 Edgewater Ct.  
MARCO ISLAND FLA  
34145

3. New Mailing Office Address, If Applicable

431 Edgewater Ct.  
MARCO ISLAND FLA  
34145

4. Date Incorporated or Qualified To Do Business in Florida

10/98

5. FEI Number

65-0870245

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required 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)

1	2	3	4
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Pres	JAMES McDAVID	431 Edgewater Ct	MARCO ISLAND FLA 34145
Sec.	TERESA CRANNELL	431 Edgewater Ct.	MARCO ISLAND FLA 34145

700003053347-8  
-11723799-01067-023  
\*\*\*\*150.00 \*\*\*\*150.00

8. Name and Address of Current Registered Agent

JAMES McDAVID  
431 Edgewater Ct  
MARCO ISLAND FLA 34145  
941-3894232

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City State Zip Code  
FL

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.

Signature of Registered Agent

James McDavid  
REGISTERED AGENT MUST SIGN

Date 10/17/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes  No

(See other side for information on intangible tax.)

12. 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: James McDavid JAMES McDAVID 10/17/99 941-3894232  
Date Daytime Phone #

CR2E081 (12/98)

Sean Toner

Senior Section Adm.

Letter Number 599A00051995

In my letter of Oct. 19, 1999, I neglected to disclose the complete information about having Exotic Fine Foods Inc. ~~reinstated~~.

Last December I was forced to move from my previous address due to a divorce. This was also the business address for Exotic Fine Foods Inc.

Unfortunately like most divorces there was several months that I did not receive any of my personal correspondences. Whether the report was mailed correctly or fell into the wrong hands, I don't know. I can personally say that I have never seen a copy of your annual report.

over

(9)

I would appreciate the opportunity  
to have Extra Fine Book reinstated  
under the provision that I never  
received the copy of my annual  
report.

I apologize for any inconvenience  
that I have caused your office.  
Thanks you!

Sincerely  
