

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092460

FILED
Sep 29, 2009
Secretary of State

Entity Name: FRESH OR FROZEN PET FOOD, INC.

Current Principal Place of Business:

15340 FIDDLESTICKS BLVD.
FT. MYERS, FL 339123925

New Principal Place of Business:

Current Mailing Address:

15340 FIDDLESTICKS BLVD.
FT. MYERS, FL 339123925

New Mailing Address:

14581 DORY LANE
FT. MYERS, FL 33908

FEI Number: 65-0873866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
15340 FIDDLE STICKS BLVD
FORT MYERS, FL 339123925 US

Name and Address of New Registered Agent:

SCHOFIELD, WILLIAM
15340 FIDDLE STICKS BLVD
FORT MYERS, FL 339123925 US

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: WILLIAM SCHOFIELD

09/29/2009

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: SCHOFIELD, BILL
Address: 15340 FIDDLESTICKS BLVD.
City-St-Zip: FT. MYERS, FL 339123925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BILL SCHOFIELD

D

09/29/2009

Electronic Signature of Signing Officer or Director

Date