

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004499

Entity Name: T & R FOODS, INC.

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

143 E. NOBLE AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

143 E. NOBLE AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3553086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHRIS
5505 SW 127 AVE
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

MYERS, CHRIS
7701 SW 18TH PLACE
GAINESVILLE, FL 32607 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: CHRIS MYERS

10/18/2004

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: MYERS, CHRIS
Address: 7701 SW 18TH PLACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: MYERS, STEPHANIE
Address: 7701 SW 18TH PLACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: MYERS, MAUREEN
Address: 5628 SW 104 TERR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRIS MYERS

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date