

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052660

Entity Name: DUNEDIN FOODS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1353 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1353 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3582135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 N BELCHER ROAD
CLEARWATER, FL 33765 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: STAVROS TINGIRIDES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINOU, MARIOS
Address: 1353 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CONSTANTINOU, MARIOS
Address: 1353 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: MARIOS CONSTANTINOU

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date