2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066029

Entity Name: A & N FOOD, INC.

FILED Jun 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 915 ST RD 542 DUNDEE RD DUNDEE, FL 33838 **New Mailing Address: Current Mailing Address:** 915 ST RD 542 **DUNDEE RD** DUNDEE, FL 33838 FEI Number: 59-3589077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, BRIJESH 915 ST RD 542 DUNDEE RD DUNDEE, FL 33838 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: BRIJESH PATEL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PATEL, ARVIND Name: Name: 915 ST RD 542 DUNDEE RD Address: Address: City-St-Zip: DUNDEE, FL 33838 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: PATEL. ARVIND Name: 915 ST RD 542 DUNDEE RD Address: Address: DUNDEE, FL 33838 City-St-Zip: 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.

Ρ SIGNATURE: ARVIND PATEL 06/16/2007