

Organization ID # 0611686

State of origin KY

Filing fee

\$175.00

Commonwealth of Kentucky

Elaine N. Walker, Secretary of State



0611686.09

mstratton

PRPF

Elaine N. Walker, Secretary of State

Received and Filed:

5/16/2011 11:52 AM

Fee Receipt: \$175.00

RST

Elaine N. Walker
Secretary of State

P. O. Box 718

Frankfort, KY 40602-0718

(502) 564-3490

<http://www.sos.ky.gov>

Reinstatement Application and Reinstatement Annual Report For the years 2007 through 2011

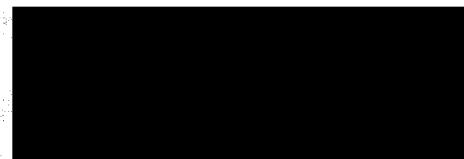
Exact organization name and principal office address

GHANSHYAM FOOD INC
531 HOLMES STREET
FRANKFORT KY 40601

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

SHANTILAL B. PATEL
531 HOLMES STREET
FRANKFORT, KY 40601



Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President

SHANTILAL PATEL

Secretary

SHANTILAL PATEL

Treasurer

SHANTILAL PATEL

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

SHANTILAL PATEL

The above entity was administratively dissolved on November 1, 2007 because the entity did not file its annual report for the year 2007. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$175.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to GHANSHYAM FOOD INC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X

Signature of officer or chairman of the board (Required)

President

Title (Required)

05/16/2011

Date (Required)



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

May 16, 2011

**GHANSHYAM FOOD INC
531 HOLMES STREET
FRANKFORT KY 40601**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GHANSHYAM FOOD INC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Jeannette Relford, Revenue Auditor I
Division of Corporation Tax
501 High Street, 6th Floor, Sta. 69
Frankfort, KY 40601
502-564-7393
FAX# 502-564-3392

Kentucky Secretary of State organization number 0611686



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 05/16/2011

GHANSHYAM FOOD INC

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Tara Welch
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0611686