

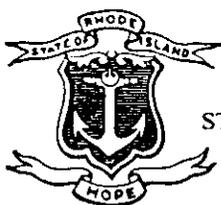
REINSTATEMENT

Entity ID # 66133 Name: Phantom Food Corporation

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 2
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 100
- Legislative Act
- Other: _____

FILED
DEC 21 2007
By 045125
1:25



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

Date: 12/13/2007

DEC 21 11:25

TO WHOM IT MAY CONCERN:

Re: Phantom Food Corporation

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Peter R. Murray, Acting Chief
Compliance and Collections

FILED
DEC 21 2007
By 045125
1:25