

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073367

**FILED**  
**Mar 09, 2005**  
**Secretary of State**

**Entity Name:** FOODS ENDO RESEARCH, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD STE 470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

133 MAIN STREET  
NORTH READING, MA 01864

**Current Mailing Address:**

4000 PONCE DE LEON BLVD STE 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

133 MAIN STREET  
NORTH READING, MA 01864

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIEGEL, BERNARD F ESQ  
4000 PONCE DE LEON BLVD STE 470  
CORAL GABLES, FL 33146    US

**Name and Address of New Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
773 4TH AVENUE NORTH  
SUITE E  
NAPLES, FL 34102 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: DAVID N. WILLIAMS

03/09/2005

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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      MILLS, JOHN  
Address:                      100 BANCROFT ROAD  
City-St-Zip:                      RINDGE, NH 03461

Title:                      SEC                      ( ) Change (X) Addition  
Name:                      MCMILLAN, D. A  
Address:                      P.O. BOX 5021  
City-St-Zip:                      ANDOVER, MA 01810

Title:                      TRES                      ( ) Change (X) Addition  
Name:                      BENIGNO, SAMUEL TRES.  
Address:                      23 ERHARDT TER.  
City-St-Zip:                      METHUEN, MA 01844

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: DAVID A. MCMILLAN

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date