

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 12, 2009
Secretary of State**

DOCUMENT# P08000059066

Entity Name: C.A. FOODS INTERNATIONAL CORP.

Current Principal Place of Business:

13368 NW 7TH STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13368 NW 7TH STREET
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 26-2831001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EDITH E PR
1156 SW 6 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCCOMAS, KENN
13368 NW 7TH ST
PLANTATION, FL 33325 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: KENN MCCOMAS 11/12/2009

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: PR. () Delete
Name: MCCOMAS, KENN A
Address: 13368 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: TELLEZ, ROSALY M
Address: 13368 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: KENN A MCCOMAS PR 11/12/2009

Electronic Signature of Signing Officer or Director Date