

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071576

Entity Name: ABA FOOD CORP INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

7856 AMETHYST LK. PT.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7856 AMETHYST LK. PT.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0501153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCCO, ANTHONY
7856 AMETHYST LK. PT.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: ANTHONY BROCCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROCCO, ANTHONY
Address: 7856 AMETHYST LK. PT.
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY BROCCO

Electronic Signature of Signing Officer or Director

PRES

08/30/2011

Date