

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084522

Entity Name: FLORIDA FOOD DEPOT, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

13157 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

New Principal Place of Business:

13057 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

Current Mailing Address:

P O BOX 382188
MIAMI, FL 33238

New Mailing Address:

13057 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

FEI Number: 80-0491588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, JULIEN
13157 W DIXIE HWY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAURISTON, JULIEN
13057 W DIXIE HWY
N MIAMI, FL 33161 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: JULIEN LAURISTON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURISTON, JULIEN
Address: 13057 W. DIXIE HWY
City-St-Zip: N. MIAMI, FL 33161 US

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: JULIEN LAURISTON

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date