

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 440766

FILED
Nov 29, 2005
Secretary of State

Entity Name: GUSTO FOOD SALES, INC.

Current Principal Place of Business:

2039 NW 23RD AVE.
MIAMI, FL 33142

New Principal Place of Business:

4732 NW 111 CT
DORAL, FL 33178 US

Current Mailing Address:

2039 NW 23RD AVE.
MIAMI, FL 33142

New Mailing Address:

4732 NW 111 CT
DORAL, FL 33178 US

FEI Number: 59-1506338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYDA E.
2039 NW 23RD AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAYDA E.
4732 NW 111 CT
DORAL, FL 33178 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: MAYDA E RODRIGUEZ

11/29/2005

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: P () Delete
Name: RODRIGUEZ, MAYDA E
Address: 9315 NW 48TH DORAL TERRACE
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: HERNANDEZ, MONICA,
Address: 13237 SW 45 LN
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MAYDA, PELAEZ,
Address: 10455 NW 46 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MAYDA E
Address: 4732 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

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

Title: ST (X) Change () Addition
Name: MAYDA, PELAEZ,
Address: 9780 NW 29 STREET
City-St-Zip: DORAL, FL

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: MAYDA E RODRIGUEZ

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date