

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 556038

FILED
Aug 11, 2009
Secretary of State

Entity Name: INTERCAN FOOD SALES, INC.

Current Principal Place of Business:

317 NEDBANK FORESHORE
HEERENGRAHT, CAPE TOWN 8012
SOUTH AFRICA, OC

New Principal Place of Business:

2030 NE 198 TERRACE
MIAMI, FL 33179

Current Mailing Address:

9200 S. DADELAND BLVD
#614
MIAMI, FL 33156

New Mailing Address:

P.O.BOX 6224
ROGGE BAY 8012
SOUTH AFRICA, OC

FEI Number: 59-1857234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, NICHOLAS S
6015 WASHINGTON ST
SUITE 200
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FERBER, NICHOLAS S
2030 NE 198 TERRACE
NORTH MIAMI BEACH, FL 33179 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: NICHOLAS FERBER

08/11/2009

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: PTSD () Delete
Name: FERBER, CYRIL
Address: 9200 S. DADELAND BLVD. #614
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FERBER, CYRIL
Address: P.O.BOX 6224
City-St-Zip: SOUTH AFRICA, FL OC

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: CYRIL FERBER

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08/11/2009

Electronic Signature of Signing Officer or Director

Date