

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 588511

Entity Name: L & M FOODS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

C/O LEUNG
1155 MANOR CT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

C/O LEUNG
1155 MANOR CT
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-1862928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVIN, NORMAN M.
1515 N.W. 7TH STREET
SUITE 106
MIAMI, FL 33125 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: NORMAN M. SEVIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LEUNG, ARLENE S,
Address: 1155 MANOR COURT
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: LEUNG, KELVIN,
Address: 1155 MANOR COURT
City-St-Zip: WESTON, FL 33326

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: ARLENE S. LEUNG

ST

02/12/2008

Electronic Signature of Signing Officer or Director

Date