

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003212

FILED
Sep 28, 2010
Secretary of State

Entity Name: TRIUNFO SPECIALTY FOODS CORP.

Current Principal Place of Business:

1600 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

574 FERRY ST
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 74-3059389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABRA, ANTONIO M
1600 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: ANTONIO SEABRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEABRA, ANTONIO
Address: 574 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

Title: VP
Name: SEABRA, ALBANO
Address: 574 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

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: ANTONIO SEABRA

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date