

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003245

Entity Name: CHLOE FOODS CORP.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

3301 ATLANTIC AVE.
BROOKLYN, NY 11208

New Principal Place of Business:

Current Mailing Address:

3301 ATLANTIC AVE.
BROOKLYN, NY 11208

New Mailing Address:

FEI Number: 04-3760777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIF, DAVID
9202 N.W. 106TH STR.
MEDLEY, FL 33178 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: DAVID CHARIF

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: VP () Delete
Name: KONTOGIANNIS, CHLOE
Address: 3301 ATLANTIC AVE.
City-St-Zip: BROOKLYN, NY 11208

Title: T () Delete
Name: APERGIS, ANNETTE
Address: 3301 ATLANTIC AVE.
City-St-Zip: BROOKLYN, NY 11208

Title: PD () Delete
Name: THEMIS, ANDREW
Address: 3301 ATLANTIC AVENUE
City-St-Zip: BROOKLYN, NY 11208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: APERGIS, ANNETTE
Address: 3301 ATLANTIC AVE.
City-St-Zip: BROOKLYN, NY 11208

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: ANDREW THEMIS

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date