

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# F06000007298

Entity Name: VERA FOODS, INC.

Current Principal Place of Business:

150 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Principal Place of Business:

150 MORRIS AVENUE
SUITE 205
SPRINGFIELD, NJ 07081

Current Mailing Address:

150 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Mailing Address:

150 MORRIS AVENUE
SUITE 205
SPRINGFIELD, NJ 07081

FEI Number: 22-3283720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (TJM)
MIAMI, FL 33131 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: TIM MURPHY, ESQ.

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: PSD () Delete
Name: CONTE, LUDOVICO
Address: 150 MORRIS AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: VTD () Delete
Name: CONTE, FERDINANDO
Address: 150 MORRIS AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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: CONTE, LUDOVICO

PSD

10/23/2009

Electronic Signature of Signing Officer or Director

Date