

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F48575

FILED
Feb 18, 2011
Secretary of State

Entity Name: B. R. FOOD BROKERS, INC.

Current Principal Place of Business:

14899 MEMORIAL HWY
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 640616
MIAMI, FL 33164 US

New Mailing Address:

FEI Number: 59-2149331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ROBERT W.
14899 MEMORIAL HWY
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ROWE, ROBERT W
14899 MEMORIAL HWY
MIAMI, FL 33168 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: ROBERT W ROWE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROWE, ROBERT W
Address: 290 N.E. 151 ST.
City-St-Zip: MIAMI, FL

Title: ST
Name: ROWE, ELAINE
Address: 290 N.E. 151 ST.
City-St-Zip: MIAMI, FL

Title: P
Name: SCHULTZ, STEVEN E
Address: 4921 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL

Title: VP
Name: SCHULTZ, SUSAN G.
Address: 4921 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL

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: STEVEN E SCHULTZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date