

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003501

FILED
Oct 13, 2004
Secretary of State

Entity Name: GONZALEZ AND TAPANES FOODS, INC.

Current Principal Place of Business:

230 MOONACHIE AVENUE
MOONACHIE, NJ 07047

New Principal Place of Business:

Current Mailing Address:

230 MOONACHIE AVENUE
MOONACHIE, NJ 07047

New Mailing Address:

FEI Number: 22-3243681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JULIO, WEXLER
230 MOONACHIE AVE
MOONACHIE, NJ, FL 07074 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: JULIO WEXLER

10/13/2004

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: VTD () Delete
Name: PENA, FRENCELIA M
Address: 868 N W 21ST TERRACE
City-St-Zip: MIAMI, FL 33127

Title: PDD () Delete
Name: PENA, JUAN C
Address: 868 N W 21ST TERRACE
City-St-Zip: MIAMI, FL 33127

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS PENA

PDD

10/13/2004

Electronic Signature of Signing Officer or Director

Date