

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G97396

Entity Name: KARLEN FOODS, INC.

FILED
Nov 16, 2008
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON
SUITE 325
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON
SUITE 325
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2765846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, KARL H
4371 SW 15 ST.
MIAMI, FL 33134 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: KARL ALLEN

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: SPD () Delete
Name: ALLEN, KARL H
Address: 4371 SW 15 ST
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: ALLEN DEL-PINO, ISABEL
Address: 4371 SW 15 ST
City-St-Zip: MIAMI, FL 33134

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: KARL ALLEN

SPD

11/16/2008

Electronic Signature of Signing Officer or Director

Date