

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H97334

FILED
Oct 22, 2008
Secretary of State

Entity Name: FIRST GRADE FOOD CORPORATION

Current Principal Place of Business:

5134 W. HANNA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5134 W. HANNA AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2650430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, TIM
5134 W. HANNA AVE
TAMPA, FL 33634 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 LUONG

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: PT () Delete
Name: LONG, JIMMY
Address: 11423 TROTTERING DOWN DR
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: LUONG, TIM
Address: 15015 LAKE EMERALD BLVD
City-St-Zip: TAMPA, FL 33618

Title: S (X) Delete
Name: LUONG, CHI DUC
Address: 40 FISRT AVE APT 2-J
City-St-Zip: NEW YORK, NY

Title: S (X) Delete
Name: FU YUEN, LUI
Address: 69-34 52ND AVENUE
City-St-Zip: MASPETH, NY 11378

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, JIMMY
Address: 5134 W. HANNA AVE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: LUONG, TIM
Address: 5134 W. HANNA AVE
City-St-Zip: TAMPA, FL 33634

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: TIM LUONG

Electronic Signature of Signing Officer or Director

VP

10/22/2008

Date