

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M60215

Entity Name: THE FOOD MACHINE INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

15455 SW 137 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15455 SW 137 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0007905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSOMINO, AGOSTINO
13740 SW 152ND STREET
MIAMI, FL 33177 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: AGOSTINO GELSOMINO

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: PSTD () Delete
Name: GELSOMINO, AGOSTINO
Address: 10700 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GELSOMINA, ALESANDRO
Address: 10700 SW 146 CT
City-St-Zip: MIAMI, FL 33186

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: AGOSTINO GELSOMINO

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date