

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000070782

FILED
Feb 07, 2011
Secretary of State

Entity Name: SOUTHERN FOODS AND COMMODITIES, INC.

Current Principal Place of Business:

815 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

815 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1029815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOM, GLORIA
815 NORTH SHORE DRIVE
MIAMI BEACH, FL 33180 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: LUIS SALOM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SALOM, LUIS
Address: 815 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD
Name: SALOM, GLORIA
Address: 815 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS SALOM

Electronic Signature of Signing Officer or Director

PTD

02/07/2011

Date