2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092304

Entity Name: FINE FOODS DISTRIBUTION, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 BAYOU VIEW DR BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

816 BAYOU VIEW DR BRANDON, FL 33510

FEI Number: 59-3680983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARSHID, FUAD 816 BAYOU VIEW DR BRANDON, FL 33510 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: FUAD FARSHID

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARSHID, FUAD
Address: 816 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510

Title: V

Name: BEHR-FARSHID, JEAN Address: 816 BAYOU VIEW DR City-St-Zip: BRANDON, FL 33510

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: FUAD FARSHID P 04/16/2011