

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116909

FILED
Mar 16, 2011
Secretary of State

Entity Name: ULTIMATE SPECIALTY FOODS, INC.

Current Principal Place of Business:

905 N. DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

131 LAKE IRENE DR
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1069816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KRAMER, SCOTT
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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: SCOTT KRAMER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARUE, FRANNY E
Address: 131 LAKE IRENE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANNY LARUE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date