

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055068

Entity Name: FRESHCO FOODS, INC.

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

8871 SW 85TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

5826 NW 113 PLACE
DORAL, FL 33178

Current Mailing Address:

8871 SW 85TH TERRACE
MIAMI, FL 33173

New Mailing Address:

5826 NW 113 PLACE
DORAL, FL 33178

FEI Number: 65-1109119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAIDER, ALEXANDER
8871 SW 85TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LABEAU, CARLOS
5826 NW 113 PLACE
DORAL, FL 33178 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: CARLOS LABEAU

12/21/2007

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: PRES () Delete
Name: QUAIDER, ALEXANDER
Address: 8871 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: QUAIDER, SAM
Address: 8871 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LABEAU, CARLOS
Address: 5826 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: LABEAU, CARLOS
Address: 5826 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: CARLOS LABEAU

PRES

12/21/2007

Electronic Signature of Signing Officer or Director

Date