

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

192

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400009001634  
11/14/02--01048--029 \*\*150.00

2002 UBR

**CORPORATION**  
~~REINSTATEMENT~~

FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P01000062758

1. Corporation Name  
TASTY FOODS OF FLORIDA, INC.

2. Principal Office Address  
1155 BRICKELL BAY DR  
Suite, Apt. #, etc.

3. Mailing Office Address  
1155 BRICKELL BAY DR  
Suite, Apt. #, etc.

City & State  
MIAMI FLA

City & State  
MIAMI FLA

Zip Country  
33131 USA

Zip Country  
33131 USA

4. Date Incorporated or Qualified To Do Business in Florida 6/22/01

5. FEI Number 65-1123620 Applied For  Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name IDA C OVIES

Street Address (P.O. Box Number is Not Acceptable)  
2307 DOUGLAS RD

Suite, Apt. #, Etc. # 400

City MIAMI State FL Zip Code 33145

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Ida C Ovies Date 11/07/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles     | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip     |
|------------|-----------------------------------|--|------------------------|
| <u>PST</u> | <u>URIARTE, JUAN M</u>            | <u>1155 BRICKELL BAY DR</u>                    | <u>MIAMI FLA 33131</u> |
|            |                                   |  |                        |
|            |                                   |  |                        |
|            |                                   |  |                        |
|            |                                   |  |                        |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Date 11/7/02 Daytime Phone # 305 445 7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/01)

2002

**TASTY FOODS OF FLORIDA, INC**  
**1155 BRICKELL BAY DR**  
**MIAMI, FLA 33131**

November 7, 2002

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fla 32314

Re: UBR 2002

Dear Sirs:

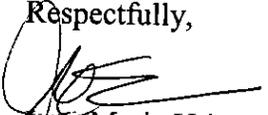
Please find enclosed completed application for reinstatement and check for \$150 annual fee for Tasty Foods of Florida, Inc. Document# P01000062758.

We never received the first or second UBR forms for 2002.

Please file the reinstatement as soon as possible.

Thank you.

Respectfully,

  
Juan Maria Uriarte  
President