

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110187

Entity Name: HEALTHY FOOD FOR KIDS, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

8169 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8169 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1153579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, ELIZABETH
14732 SW 132ND PL.
MIAMI, FL 33186 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: ELIZABETH FIALLO

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: PD () Delete
Name: FIALLO, ELIZABETH
Address: 14732 SW 132RD PL
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: UNOLD, RICARDO
Address: 8169 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH FIALLO

PD

10/27/2006

Electronic Signature of Signing Officer or Director

Date