

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020545

FILED
Jan 31, 2005
Secretary of State

Entity Name: BRANDS MARKET FOOD CORPORATION

Current Principal Place of Business:

114 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

114 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0620001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTIN
254 SE 1ST STREET
STE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEJIA, BEATRIZ
114 SE 1ST STREET
MIAMI, FL 33131 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: BEATRIZ MEJIA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: VALDES UNTORIA, YAUMELKIS
Address: 7090 N.W. 177TH STREET, #106
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEJIA, BEATRIZ
Address: 114 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRIZ MEJIA

PTSD

01/31/2005

Electronic Signature of Signing Officer or Director

Date