

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045982

Entity Name: KMJ MEAT DELIVERIES, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

8672-8674 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8672-8674 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 04-3655607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY JO RIVERO, P.A.
1851 NW 125TH AVE
304
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARK A. SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33306 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: MARK SINGH

11/02/2004

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: DP () Delete
Name: HASSANALI, JOEL
Address: 12961 S.W. 19TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP () Delete
Name: HASSANALI, MICHELLE
Address: 12961 S.W. 19TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: DS () Delete
Name: HASSANALI, MARGARET
Address: 12961 S.W. 19TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DS () Change (X) Addition
Name: HASSANALI, MERLIN G
Address: 12961 S.W. 19TH DIRVE
City-St-Zip: MIRAMAR, FL 33027

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: MARGARET HASSANALI

DS

11/02/2004

Electronic Signature of Signing Officer or Director

Date