

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084342

Entity Name: KEEKO FOOD USA INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

10112 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10112 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 06-1641835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGLADE ALI, SUSAN
10112 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: _____

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: P () Delete
Name: DANGLADE ALI, SUSAN
Address: 10112 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178 US

Title: V () Delete
Name: ALI, FEROZE
Address: 10112 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178 US

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 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: SUSAN DANGLADE ALI

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date