

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089716

Entity Name: CALIFORNIA FOOD CORP.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

7440 SW 163RD CT
MIAMI, FL 33193

New Principal Place of Business:

13849 SW 139TH COURT
MIAMI, FL 33186

Current Mailing Address:

7440 SW 163RD CT
MIAMI, FL 33193

New Mailing Address:

13849 SW 139TH COURT
MIAMI, FL 33186

FEI Number: 46-0496285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AGUILAR, FREDDY
13849 SW 139TH COURT
MIAMI, FL 33186 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: FREDDY AGUILAR

03/10/2005

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: AGUILAR, FREDDY A
Address: 15420 SW 75 CIRCLE LANE #204
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: RODRIGUEZ, DANMARYS
Address: 7440 SW 163RD CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, FREDDY A
Address: 7440 SW 163RD COURT
City-St-Zip: MIAMI, FL 33193

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: FREDDY AGUILAR

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date