

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089716

Entity Name: CALIFORNIA FOOD CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

12314 S.W. 129 CT
MIAMI, FL 33186

New Principal Place of Business:

13849 SW 139TH CT
MIAMI, FL 33186

Current Mailing Address:

12314 S.W. 129 CT
MIAMI, FL 33186

New Mailing Address:

13849 SW 139TH CT
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:

AGUILAR, FREDDY
12314 S.W. 129 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAMARIS
13849 SW 139TH CT
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: DAMARIS RODRIGUEZ

10/21/2009

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: AGUILAR, FREDDY
Address: 12314 S.W. 129 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DAMARIS
Address: 13849 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: DAMARIS RODRIGUEZ

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date