

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120059

Entity Name: YANI'S FRUITS, CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1200 PALM AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1200 PALM AVE.
HIALEAH, FL 33010

New Mailing Address:

639 E 34 ST
HIALEAH, FL 33013

FEI Number: 03-0492143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, YANELA M
1200 PALM AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZURITA, YANELA M
639 E 34 ST
HIALEAH, FL 33013 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: YANELA M. ZURITA

03/14/2005

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: P () Delete
Name: ZURITA, OMAR A
Address: 639 E. 34TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: ZURITA, YANELA M
Address: 639 E. 34TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: ZURITA, YANELA M
Address: 639 E. 34TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: ZURITA, YANELA M
Address: 639 E. 34TH STREET
City-St-Zip: HIALEAH, FL 33013

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: () 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: OMAR A. ZURITA

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date