

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023219

FILED
May 05, 2005
Secretary of State

Entity Name: TROPICAL FOODS OF MIAMI CORP.

Current Principal Place of Business:

14501 SW 180 TERR
MIAMI, FL 33177

New Principal Place of Business:

99 NW 183RD STREET SUITE 205
MIAMI, FL 33169

Current Mailing Address:

14501 SW 180 TERR
MIAMI, FL 33177

New Mailing Address:

99 NW 183RD STREET SUITE 205
MIAMI, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAREDO, DAVID J
14501 SW 180 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

UNIVERSAL PROFESSIONAL BUSINESS CENTER
99 NW 183RD STREET SUITE 205
MIAMI, FL 33169 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: LISA VINCENT

05/05/2005

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: LAREDO, DAVID J
Address: 14501 SW 180 TERR
City-St-Zip: MIAMI, FL 33177

Title: VS () Delete
Name: SANTOS, JUAN I
Address: 14501 SW 180 TERR
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCENT, YANITHE
Address: 99 NW 183RD STREE SUITE 205
City-St-Zip: MIAMI, FL 33169

Title: VS (X) Change () Addition
Name: MILFORT, ROOSEVELT I
Address: 99 NW 183RD STREET SUITE 205
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: CHARLESTON, MARC B
Address: 99 NW 183RD STREET SUITE 205
City-St-Zip: MIAMI, FL 33169

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: YANITHE VINCENT

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date