

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059409

FILED
Jun 15, 2005
Secretary of State

Entity Name: FLORIDA KITCHEN DISTRIBUTORS, INC.

Current Principal Place of Business:

8125 MONETARY DR. H-2
RIVIERA BCH, FL 33404

New Principal Place of Business:

669 WEST 26TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

8125 MONETARY DR. H-2
RIVIERA BCH, FL 33404

New Mailing Address:

669 WEST 26TH STREET
HIALEAH, FL 33010 US

FEI Number: 20-2998985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, GERALD
8125 MONETARY DR. H-2
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

PENA, YILIAM M
669 WEST 26TH STREET
HIALEAH, FL 33010 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: YILIAM M PENA

06/15/2005

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: D () Delete
Name: ZOLLER, ROSE
Address: 8125 MONETARY DR. H-2
City-St-Zip: RIVIERA BCH, FL 33404

Title: D () Delete
Name: SINGH, OMAH
Address: 8125 MONETARY DR. H-2
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, YILIAM M
Address: 669 WEST 26TH STREET
City-St-Zip: RIVIERA BCH, FL 33404

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: YILIAM M PENA

PD

06/15/2005

Electronic Signature of Signing Officer or Director

Date