

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063311

Entity Name: SOFIE'S GOURMET, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

4480 SW 82 WAY
DAVIE, FL 33328

New Principal Place of Business:

851 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4480 SW 82 WAY
DAVIE, FL 33328

New Mailing Address:

9849 NW 28TH PLACE
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROULIS, ATHANASIOS
4480 SW 82 WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAROULIS, NIKOL
9849 NW 28TH PLACE
CORAL SPRINGS, FL 33065 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: NIKOL MAROULIS

05/04/2005

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: MAROULIS, ATHANASIOS
Address: 4480 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: ZARBALAS, COSTAS
Address: 4480 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MAROULIS, NIKOL
Address: 4480 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROULIS, NIKOL
Address: 9849 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: MAROULIS, ATHANASIOS
Address: 9849 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: ZARBALAS, CONSTANTINE
Address: 9849 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: NIKOL MAROULIS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date