

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064754

FILED
Apr 23, 2012
Secretary of State

Entity Name: AA FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

7533 LOCKHART WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11870 SW CRESTWOOD CIRCLE
PORT ST LUCIE, FL 34987

Current Mailing Address:

7533 LOCKHART WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

11870 SW CRESTWOOD CIRCLE
PORT ST LUCIE, FL 34987

FEI Number: 03-0520931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIVO, AMELIA
7533 LOCKHART WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DEVIVO, AMELIA
11870 SW CRESTWOOD CIRCLE
PORT ST LUCIE, FL 34987 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: AMELIA DEVIVO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEVIVO, ALAN
Address: 11870 SW CRESTWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: P
Name: DEVIVO, AMELIA
Address: 11870 SW CRESTWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987

I hereby 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 all other like empowered.

SIGNATURE: AMELIA DEVIVO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date