2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# P04000035363

Entity Name: OA FOOD, INC.

Current Principal Place of Business:

2500 NW 103 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2500 NW 103 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 90-0148005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: SANDRA SALAMEH

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: AHMED, OSMAN A
Address: 525 NE 141ST STREET
City-St-Zip: MIAMI, FL 33161

Title: P ( ) Delete
Name: SALAMEH, SANDRA
Address: 2500 NW 103 STREET
City-St-Zip: MIAMI, FL 33147 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: SANDRA SALAMEH P 02/13/2007

Electronic Signature of Signing Officer or Director Date