

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049779

Entity Name: HARIBO FOOD 2004, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1750 NE 40TH PLACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

841 W 17 ST
HIALEAH, FL 33010

Current Mailing Address:

1750 NE 40TH PLACE
FT LAUDERDALE, FL 33334

New Mailing Address:

849 W 18 ST
HIALEAH, FL 33010

FEI Number: 20-0907185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE
SUITE 1105
BOCA RATON, FL 33487 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: HASSAN MOHAMED

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: HASSAN, MOHAMED E
Address: 1750 NE 40TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: O (X) Delete
Name: ZULEKHA, SHAIKH
Address: 1750 NE 40 PL
City-St-Zip: FT LAUD, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASSAN, MOHAMED E
Address: 849 W 18 ST
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HASSAN MOHAMED

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date