2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110795

City-St-Zip:

WINTER GARDEN, FL 34787

Entity Name: J&B CARIBBEAN GROCERY INC.

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 731 DILLARD STREET **UNIT 101** WINTER GARDEN, FL 34787 US **New Mailing Address: Current Mailing Address:** 410 REGAL DOWNS CIRCLE 731 S DILLARD STREET WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US FEI Number: 20-1593236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMWANT, NARESH 410 REGAL DOWNS CIRCLE WINTER GARDEN, FL 34787 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: NARESH JAMWANT 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JAMWANT, JAY Name: Name: 31 PORCHESTER DRIVE Address: Address: City-St-Zip: TORONTO, ON M1J 2R4 CA City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BHOJ. SHAKAR Name: 31 PORCHESTER DRIVE Address: Address: TORONTO, ON M1J 2R4 CA City-St-Zip: City-St-Zip: () Delete Title: Title: VD. () Change () Addition SOBERDHAN, DEVANAND Name: Name: 380 REGAL DOWNS CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: JAY JAMWANT VP 10/05/2005