

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138418

Entity Name: BOMACK FOODS, CORP

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1740 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2686 EDGEWATER CT.
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 27-0106633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE E
2686 EDGEWATER CT.
WESTON, FL 33332 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: GEORGE E. WILLIAMS

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: POWE-WILLIAMS, BRENDA
Address: 2686 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: VP () Delete
Name: POWE, LAWRENCE M JR.
Address: 6430 S.W. 18TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: POWE, ALONZO
Address: 2686 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: SEC () Delete
Name: WILLIAMS, LUVENIA
Address: 14419 SO. KENWOOD
City-St-Zip: DOLTON, IL 60419 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: BRENDA POWE-WILLIAMS

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date