2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161201

Entity Name: FOODMAX CORPORATION

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 OXFORD AVE FERN PARK, FL 32730 US **Current Mailing Address: New Mailing Address:** 225 OXFORD AVE FERN PARK, FL 32730 US FEI Number: 20-1940978 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: ALI, YOUNUS 3032 N. GOLDENROD RD WINTER PARK, FL 32792 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: YOUNUS ALI 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 ALI, YOUNUS Name: Name: 3032 N. GOLDENROD RD Address: Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: SHEIKH, MD NURU Name: 3032 N. GOLDENROD RD Address: Address: WINTER PARK, FL 32792 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ISLAM, ANNA Name: Name: 3370 HEIRLOOM ROSE PLACE Address: Address: City-St-Zip: OVIEDO, FL 32766 US City-St-Zip: Title: () Delete Title: () Change () Addition BEGUM, ROKEYA Name: Name: Address: 642 DORY LANE, #203 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition NUR, NAZMUN Name: Name: 37-33-59 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: MD NURU SHEIKH VP 03/14/2006

City-St-Zip:

WOODSIDE, NY 11377