

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035867

FILED
Nov 08, 2006
Secretary of State

Entity Name: AMERIFOOD PRODUCT DAIRY, INC.

Current Principal Place of Business:

6911 SW 83 PLACE
MIAMI, FL 33143

New Principal Place of Business:

8279 SW 107TH AVE
APT-A
MIAMI, FL 33173

Current Mailing Address:

6911 SW 83 PLACE
MIAMI, FL 33143

New Mailing Address:

8279 SW 107TH AVE
APT-A
MIAMI, FL 33173

FEI Number: 20-2476045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRUGA, LESLIET
6911 SW 83 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MADRUGA, LESLIET
8279 SW 107TH AVE
APT-A
MIAMI, FL 33173 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: LESLIET

11/08/2006

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: MADRUGA, LESLIET
Address: 6911 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: MADRUGA, SERGIO A
Address: 6911 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRUGA, LESLIET
Address: 8279 SW 107TH AVE APT-A
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: MADRUGA, SERGIO A
Address: 8279 SW 107TH AVE APT-A
City-St-Zip: MIAMI, FL 33173

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: LESLIET

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date