2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095437

Entity Name: READY FOODS DISTRIBUTORS CORP.

FILED Aug 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7215 NW 41 ST - STE L 7215 NW 41 ST - MIAMI, FL 33166 L MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7215 NW 41 ST - STE L MIAMI, FL 33166

FEI Number: 20-3107309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

READI, CARLOS A 7215 NW 41 ST - STE L MIAMI, FL 33166 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: CARLOS A. READI

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: PD () Delete Title: () Change () Addition

 Name:
 READI, CARLOS A
 Name:

 Address:
 7215 NW 41 ST - STE L
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: CARLOS A. READI PD 08/16/2007