

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117735

FILED
Jan 11, 2008
Secretary of State

Entity Name: GRANDPA'S INTERNATIONAL BAKERY, INC.

Current Principal Place of Business:

1542 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

255 N.E. 69TH STREET
MIAMI, FL 33138

Current Mailing Address:

6744 N.E. 4TH AVE.
MIAMI, FL 33138

New Mailing Address:

255 N.E. 69TH STREET
MIAMI, FL 33138

FEI Number: 20-3477891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STERN, MICHAEL
255 N.E. 69TH STREET
MIAMI, FL 33138 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: MICHAEL STERN

01/11/2008

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: D () Delete
Name: STERN, JEFF
Address: 6744 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: STERN, ORLY
Address: 6744 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, JEFF
Address: 255 N.E. 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: STERN, ORLY
Address: 255 N.E. 69TH STREET
City-St-Zip: MIAMI, FL 33138

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: JEFF STERN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date