

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135364

FILED
Jan 05, 2007
Secretary of State

Entity Name: FINE FOODS GOURMET MARKETS INC.

Current Principal Place of Business:

1077 95TH STREET BAY BAY HARBOUR ISLANDS
MIAMI, FL 33154 US

New Principal Place of Business:

6041 WEST SUNRISE BLVD.
SUNRISE, FL 33313 US

Current Mailing Address:

1077 95TH STREET BAY BAY HARBOUR ISLANDS
MIAMI, FL 33154 US

New Mailing Address:

6041 WEST SUNRISE BLVD
SUNRISE, FL 33313 US

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

Name and Address of Current Registered Agent:

BONILLA, RICHARD
1077 95TH STREET BAY HARBOUR ISLANDS
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

BONILLA, RICHARD
6041 WEST SUNRISE BLVD
SUNRISE, FL 33313 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: RICHARD BONILLA

01/05/2007

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: BONILLA, RICHARD
Address: 1077 95TH STREET BAY HARBOUR ISLANDS
City-St-Zip: MIAMI, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, RICHARD
Address: 507 W 173 STREET, APT 1
City-St-Zip: NEW YORK, NY 10032 US

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: RICHARD BONILLA

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date