2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# P05000140977

Entity Name: GEVA FOOD INC

Current Principal Place of Business:

230 174TH STREET
APT. 1517
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

230 174TH STREET
APT. 1517
SUNNY ISLES, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

HIPOLYTE, LENY
230 174TH STREET
APT # 1517
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: HIPPOLYTE LENY
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: PR. ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT. # 1517
City-St-Zip: SUNNY ISLES,, FL 33160 US

Title: VP ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT. # 1517
City-St-Zip: SUNNY ISLES,, FL 33160

Title: TREA ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT. # 1517
City-St-Zip: SUNNY ISLES,, FL 33160

Title: SECR ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT. # 1517
City-St-Zip: SUNNY ISLES,, FL 33160

Title: VP ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT. 1517
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: PR ( ) Delete
Name: HIPPOLYTE, LENY
Address: 230 174TH STREET APT # 1517
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HIPPOLYTE LENNY PR 03/13/2007
Electronic Signature of Signing Officer or Director — Date