

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163189

Entity Name: SHUVO FOODMAX, INC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

702 SOUTH SPRING GARDEN AVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

911 COUNTRY CLUB PARK
DELAND, FL 32724 US

New Mailing Address:

1608 SOUTH HIGH STREET
DELAND, FL 32720 US

FEI Number: 20-3942870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, KABIR
911 COUNTRY CLUB PARK
DELAND, FL 32724 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: KABIR HOSSAIN

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: SHAMSUDDOHA, MOHAMMED
Address: 355 FAIR FIELD DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: HOSSAIN, KABIR
Address: 911 COUNTRY CLUB PARK
City-St-Zip: DELAND, FL 32724 US

Title: SEC () Delete
Name: MUSTAFA, MD GOLAM
Address: 911 COUNTRY CLUB PARK
City-St-Zip: DELAND, FL 32724 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:

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: MOHAMMED SHAMSUDDOHA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date