

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010561

Entity Name: GINO'S FINE FOODS, CORP.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

10610 SW 146 CT
MIAMI, FL 33186

New Principal Place of Business:

20547 OLD CUTLER RD
SUITE 125
MIAMI, FL 33189

Current Mailing Address:

10610 SW 146 CT
MIAMI, FL 33186

New Mailing Address:

20547 OLD CUTLER RD
SUITE 125
MIAMI, FL 33189

FEI Number: 20-4174578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIHUELA, DAVID
10610 SW 146 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ PAVON, MAGDA I
20547 OLD CUTLER RD
SUITE 125
MIAMI, FL 33189 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: MAGDA I PEREZ PAVON

10/01/2007

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: ORIHUELA, DAVID
Address: 10610 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GOMEZ, GINO
Address: 10610 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVON, WILFREDO R
Address: 27550 SW 168 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: ORIHUELAS, DAVID
Address: 7905 SW 201 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: S () Change (X) Addition
Name: PEREZ PAVON, MAGDA I
Address: 27550 SW 168 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: T () Change (X) Addition
Name: DOMINGO, ALEJANDRO
Address: 1494 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: ALDANA, AMARILIS
Address: 1494 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: ORIHUELAS, JOHANA
Address: 7905 SW 201 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: WILFREDO R. PAVON

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date