

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055730

FILED
Apr 23, 2008
Secretary of State

Entity Name: ANJELLA EXECUTIVE GOURMET, INC.

Current Principal Place of Business:

4925 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

4925 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

802 NE 26TH AVE.,
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5062275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZUMANYANTS, MESROP
802 NE 26TH AVE.
HALLANDALE BEACH, FL 33009 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: MESROP ARZUMANYANTS

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, D () Delete
Name: ARZUMANYANTS, ANJELLA
Address: 802 NE 26TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP,D (X) Delete
Name: ARZUMANYANTS, MESROP
Address: 802 NE 26TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ARZUMANYANTS, MESROP
Address: 802 NE 26TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: MESROP ARZUMANYANTS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date