

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124759

Entity Name: B FOODS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

915 NEWFOUND HARBOUR DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

915 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

915 NEWFOUND HARBOUR DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

915 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 20-5668329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, BRODERICK
915 NEWFOUND HARBOUR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BOLTON, BRODERICK
915 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: BRODERICK BOLTON

04/19/2010

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: PD
Name: BOLTON, BRODERICK
Address: 915 NEWFOUND HARBOUR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 all other like empowered.

SIGNATURE: BRODERICK BOLTON

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date