

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037009

Entity Name: HERON FOODS, INC.

FILED  
Oct 04, 2011  
Secretary of State

**Current Principal Place of Business:**

7301 SW 57TH CT., SUITE 520  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**  
7301 SW 57TH CT., SUITE 520  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-8857721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ANGEL VELIZ, PRESIDENT  
7,01 SW 57 CT  
SUITE 520  
MIAMI, FL 33143 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: ANGEL VELIZ

10/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: VELIZ, ANGEL  
Address: 7301 SW 57 COURT SUITE 520  
City-St-Zip: MIAMI, FL 33143

Title: DVPS  
Name: VELIZ, BEATRIZ  
Address: 7301 SW 57 COURT SUITE 520  
City-St-Zip: MIAMI, FL 33143

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: ANGEL VELIZ

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10/04/2011

Electronic Signature of Signing Officer or Director

Date