2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058115

Entity Name: SAWGRASS QUALITY FOODS, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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12801 W SUNRISE BLVD 12801 W SUNRISE BLVD

UNIT 847 (SAWGRASS MILLS MALL)

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

8655 NW 24TH COURT 12801 W SUNRISE BLVD CORAL SPRINGS, FL 33065 UNIT 847 (SAWGRASS MILLS MALL)

SUNRISE, FL 33323

FEI Number: 26-0200063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOODHOO, VISHNU 8655 NW 24TH COURT CORAL SPRINGS, FL 33065

SUNRISE, FL 33323

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: M.GUNAM

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOODHOO, VISHNU
 Name:

 Address:
 8655 NW 24TH COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: V.BOODHOO P 01/30/2009