

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069720

Entity Name: R.J.M. FOOD ENTERPRISE CORP.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

1745 E HALLANDALE BCH BLVD
604W
HALLANDALE, FL 33009

New Mailing Address:

1745 E HALLANDALE BCH BLVD
604W
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIACI, JOSEPH
4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MANIACI, JOSEPH
1745 E HALLANDALE BCH BLVD
604W
HALLANDALE, FL 33009 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: JOSEPH MANIACCI

10/13/2009

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: PTSD () Delete
Name: MANIACI, JOSEPH
Address: 4100 N POWERLINE RD STE W-5
City-St-Zip: POMPANO BEACH, FL 33073 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MANIACI, JOSEPH
Address: 1745 E HALLANDALE BCH BLVD #604W
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Change (X) Addition
Name: MANIACI, ROCCO
Address: 1745 E HALLANDALE BCH BLVD #604W
City-St-Zip: HALLANDALE, FL 33009

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: ROCCO MANIACI

VPD

10/13/2009

Electronic Signature of Signing Officer or Director

Date