

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099537

FILED
Apr 24, 2009
Secretary of State

Entity Name: B. FAMILY FOOD MARKET, INC.

Current Principal Place of Business:

329 26TH STREET SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

329 26TH STREET SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 26-0856124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, HERIBERTO
329 26TH STREET SW
WINTER HAVEN, FL 33880 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: HERIBERTO BERMUDEZ

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 () Delete
Name: BERMUDEZ, HERIBERTO
Address: 329 26TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: MARTINEZ-FIGUEROA, NILDA
Address: 8350 OAK BLUFF DRIVE
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERIBERTO BERMUDEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date