

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041413

FILED
Oct 15, 2009
Secretary of State

Entity Name: NINA'S FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

14263 SW 76 ST.
MIAMI, FL 33183

New Principal Place of Business:

14263 SW 76 STREET
MIAMI, FL 33183

Current Mailing Address:

14263 SW 76 ST.
MIAMI, FL 33183

New Mailing Address:

14263 SW 76 STREET
MIAMI, FL 33183

FEI Number: 26-2553759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERES, CHARLES ESQ.
7601 SW 90 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VERES, CHARLES ESQ.
7601 SW 90 AVE
MIAMI, FL 33173 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: CHARLES VERES

10/15/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CHARLES, VERES PRES
Address: 7601 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: SEC () Change (X) Addition
Name: WILLIAM, DE CARDENAS SECR
Address: 7601 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33173

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: CHARLES VERES

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date