

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057728

FILED
Mar 27, 2012
Secretary of State

Entity Name: KING OF FOODS, INC.

Current Principal Place of Business:

1420 N W 199 ST.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1420 N W 199 ST.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 80-0449365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, KELLY A
1420 N W 199 ST.
MIAMI, FL 33169 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: KELLY HUNTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HUNTER, KELLY A
Address: 1420 N W 199 ST.
City-St-Zip: MIAMI, FL 33169 US

Title: S,T
Name: HUNTER, KELLY A
Address: 1420 N W 199 ST.
City-St-Zip: MIAMI, FL 33169 US

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: KELLY HUNTER

Electronic Signature of Signing Officer or Director

CEO

03/27/2012

Date