

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063031

Entity Name: FAMILY FOOD # 1, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2465 27TH AVE. SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

115 NW BERKELEY AVENUE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-2904089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIADEH, FATEANH N
115 NW BERKELEY AVENUE
PORT ST. LUCIE, FL 34986 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: FATEANH N ZIADEH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIADEH, FATEANH N
Address: 115 NW BERKELEY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: FATEANH N ZIADEH

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date