

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026987

FILED
Nov 08, 2010
Secretary of State

Entity Name: DAC FOOD, INCORPORATED

Current Principal Place of Business:

10662 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US

New Principal Place of Business:

10662 FONTAINEBLEAU BLVD
LAKE PARK, FL 33403 US

Current Mailing Address:

10662 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US

New Mailing Address:

10662 FONTAINEBLEAU BLVD
LAKE PARK, FL 33403 US

FEI Number: 26-4536612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR SUITE C-203
SUITE C-203
MIAMI, FL 33176 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: MELENDEZ VEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, DULCE
Address: 3406 WATERLILY CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DULCE LOPEZ

P

11/08/2010

Electronic Signature of Signing Officer or Director

Date