

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086972

Entity Name: UNITED FOOD, INC.

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

1815 NE. 146TH STREET
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1815 NE. 146TH STREET
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-1157538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JEFFREY
1815 NE. 146TH STREET
N. MIAMI, FL 33181 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: JEFF KAUFMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAUFMAN, JEFFREY
Address: 1815 NE. 146TH STREET
City-St-Zip: N. MIAMI, FL 33181 US

Title: D
Name: SHAPIRO, ROY
Address: 1815 NE. 146TH STREET
City-St-Zip: N. MIAMI, FL 33181 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: JEFF KAUFMAN

Electronic Signature of Signing Officer or Director

D

12/10/2010

Date