

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079924

Entity Name: M.L.F. FOODS, INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

2528 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2528 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3571558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHASSOW, MEYER
2528 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 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: MEYER PINCHASSOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINCHASSOW, MEYER
Address: 2528 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: PINCHASSOW, CLAUDIA
Address: 2528 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MEYER PINCHASSOW

Electronic Signature of Signing Officer or Director

PRES

11/02/2012

Date