

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000000444

Entity Name: LUCY FOODS INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

9471 S. DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12082 NW 24TH ST
CORAL SPRINGS, FL 330653265 US

New Mailing Address:

9471 SOUTH DIXIE HWY
MIAMI, FL 33156 US

FEI Number: 65-0368466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA TABASH
200 LESLIE DRIVE APT. #620
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABASH, CHRISTINA
Address: 200 LESLIE DRIVE APT. 620
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA TABASH

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date