

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000017053

Entity Name: CORA FOODS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3045 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1320 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3045 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

1320 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0580473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBAL, MARCIA R
3045 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PALMER, MARCIA, STIBAL
1320 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

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: MARCIA STIBAL PALMER

04/20/2006

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: D () Delete
Name: PALMER, MARICIA STIBAL
Address: 3045 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, MARICIA STIBAL
Address: 1320 SE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARCIA STIBAL PALMER

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date