

P97000104029



Food Time Product of Miami, Inc.

18302 SW 33 St.  
Miramar FL 33029  
(954)430-5473

Department of State  
Division of Corporations

000004726680--4  
-12/14/01--01050--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

I Jose Villaroel, president of Food Time Products of Miami, never received the 2001 uniform business report. I went online to print out a copy of the "Uniform Business Report" and I noticed that the corporation was inactive. After speaking with one of your customer service representatives we realized that the address of the corporation is incorrect. She informed me that I should send the Reinstatement letter with \$150/dollars and a letter explaining the situation. I never had any intentions of letting the company go inactive.

Your diligence in reinstating my corporation is much appreciated. I am sorry for any inconvenience this may have caused.

My correct address is: 18302 SW 33 St.  
Miramar FL 33029  
(954)430-5473

If I can be of any assistance please don't hesitate to contact me or Alfredo Cortes at the above address or telephone number.

Sincerely,

Jose Villaroel, D

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01 DEC 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change

T. LEWIS DEC 13 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FOOD TIME PRODUCTS OF MIAMI INC.

2. The mailing address of the corporation is : 18302 SW 33 ST  
MIRAMAR, FL. 33029

3. Date of incorporation/qualification: 12/10/1997 Document number: P97000104029

4. The name and address of the current registered agent and office:

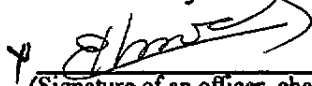
VILLARROEL, JOSE  
1100 W 29th St STE B  
HIALEAH, FL 33012

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
CORTES, ALFREDO  
18302 SW 33 Street  
MIRAMAR, FL 33029

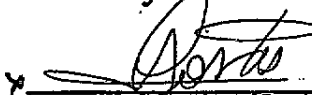
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12/05/2001  
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOSE VILLARROEL, Pvdtd/D  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 12/05/2001  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ALFREDO CORTES

(Typed or Printed Name)

P/AGENT

(Capacity)