

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056536

FILED
Nov 26, 2008
Secretary of State

Entity Name: FLORIDA'S FOOD EQUIPMENT DISTRIBUTOR, INC.

Current Principal Place of Business:

4170 NW 12TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3850 GALT OCEAN DRIVE
1402
FT LAUDERDALE, FL 33308

Current Mailing Address:

4170 NW 12TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

3850 GALT OCEAN DRIVE
1402
FORT LAUDERDALE, FL 33308

FEI Number: 65-0226529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FILINGS, INC.
3850 GALT OCEAN DRIVE
1402
FT. LAUDERDALE, FL 33308 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: JACK VEITCH

11/26/2008

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: VEITCH, JAMES
Address: 2968 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: VEITCH, JOHN
Address: 2968 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: VEITEL, JAMES
Address: 4170 NW 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: VEITCH, JOHN
Address: 4170 NW 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEITCH, JAMES
Address: 3850 GALT OCEAN DRIVE #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: VEITCH, JOHN
Address: 3850 GALT OCEAN DRIVE #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: VEITCH, JAMES
Address: 3850 GALT OCEAN DRIVE #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: VEITCH, JOHN
Address: 3850 GALT OCEAN DRIVE #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: JACK VEITCH

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date