2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000036878

Entity Name: GREAT FOOD CORP.

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S BISCAYNE BLVD MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD 355 LESLIE DRIVE 450-A 450-A

MIAMI, FL 33131 HALLANDALE, FL 33009

FEI Number: 65-0914616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEGEMANN, WILLIAM R
200 S BISCAYNE BLVD
HALLANDALE, FL 33009 US
HEGEMANN, WILLIAM R
355 LESLIE DRIVE
HALLANDALE, FL 33009 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: WILLIAM R HEGEMANN 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEGEMANN, WILLIAM R Address: 200 S BISCAYNE BLVD City-St-Zip: MIAMI, FL 33131

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: WILLIAM R HEGEMANN P 10/07/2010