

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2005
Secretary of State**

DOCUMENT# S61698

Entity Name: PERRINE FOOD RETAILERS, CORP.

Current Principal Place of Business:

11800 NORTHWEST 10TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11800 NORTHWEST 10TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0277102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, JOHN
11800 NW 10TH AVE
MIAMI, FL 33168 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: JOHN BORRERO

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: BORRERO, JOHN,
Address: 11800 N.W. 10TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BORRERO, VINCENT R.
Address: 11800 N.W. 10TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN BORRERO

Electronic Signature of Signing Officer or Director

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10/09/2005

Date