

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S65890

FILED
Oct 19, 2006
Secretary of State

Entity Name: PAN AMERICAN FOOD MARKET, INC.

Current Principal Place of Business:

1301 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1301 LAKE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0271396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DIAZ
1301 LAKE AVE.
LAKE WORTH, FL 33460 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: NELSON DIAZ

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: DP () Delete
Name: NELSON, DIAZ
Address: 1301 LAKE AVE.
City-St-Zip: LAKE WORTH, FL

Title: DVS () Delete
Name: DIAZ, JUAN
Address: 1301 LAKE AVE.
City-St-Zip: LAKE WORTH, 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 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: NELSON DIAZ

P

10/19/2006

Electronic Signature of Signing Officer or Director

Date