

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V33513

FILED
Dec 07, 2007
Secretary of State

Entity Name: FINE FOOD SYSTEMS, INC.

Current Principal Place of Business:

3421 MAIN HIGHWAY
COCONUT GROVE, FL

New Principal Place of Business:

Current Mailing Address:

2601 HOLLYWOOD BLVD.
#2620
HOLLYWOOD, FL 33028 US

New Mailing Address:

1040 S FEDERAL HWY
HOLLYWOOD, FL 33020 US

FEI Number: 65-0328931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WEINKLE, BARNEY
1040 S FEDERAL
HOLLYWOOD, FL 33020 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: BARNEY WEINKLE

12/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINKLE, BARNEY,
Address: 1040 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARNEY WEINKLE

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12/07/2007

Electronic Signature of Signing Officer or Director

Date