2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 09, 2005
Secretary of State

DOCUMENT# P03000073367

Entity Name: FOODS ENDO RESEARCH, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

133 MAIN STREET
NORTH READING, MA 01864

Current Mailing Address:

4000 PONCE DE LEON BLVD STE 470
CORAL GABLES, FL 33146

New Mailing Address:

133 MAIN STREET
NORTH READING, MA 01864

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIEGEL, BERNARD F ESQ
4000 PONCE DE LEON BLVD STE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS,INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID N. WILLIAMS 03/09/2005
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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: MILLS, JOHN
Address: 100 BANCROFT ROAD
City-St-Zip: RINDGE, NH 03461

Title: SEC ( ) Change (X) Addition
Name: MCMILLAN, D. A
Address: P.O. BOX 5021
City-St-Zip: ANDOVER, MA 01810

Title: TRES ( ) Change (X) Addition
Name: BENIGNO, SAMUEL TRES.
Address: 23 ERHARDT TER.
City-St-Zip: METHUEN, MA 01844

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: DAVID A. MCMILLAN PRES 03/09/2005
Electronic Signature of Signing Officer or Director Date