

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# L05000108178

Entity Name: SUNBIRD FOODS, LLC

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 76-0805673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD
SUITE 400
HALLANDALE BEACH, 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: ANTHONY S. ADELSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHAW, PETER L
Address: 343 VAN BUREN STREET, #10
City-St-Zip: HOLLYWOOD, FL 33019

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER L. SHAW

MGR

09/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date