

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G46473

FILED
Oct 29, 2008
Secretary of State

Entity Name: L. & L. SPECIALTY FOODS, INC.

Current Principal Place of Business:

350 GOOLSBY BLVD.
DEEFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

350 GOOLSBY BLVD.
DEEFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2307257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, JOEL
350 EAST LOS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY BLODIG

10/29/2008

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: PD () Delete
Name: KLINE, DAVID,
Address: 350 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: CAINE, STEVEN
Address: 350 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: FREEMAN, DAVID
Address: 350 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAVID KLINE

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date