

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000087

FILED
Mar 31, 2006
Secretary of State

Entity Name: BEGE FOODS, L.L.C.

Current Principal Place of Business:

267 KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

267 KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0970701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ
PERRY & KERN, P.A.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHONE, LARRY T ESQ
DITTMAN DOWLING & SCHONE, LLP
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: LARRY T. SCHONE

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEACH, CHARLES H
Address: 267 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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 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: CHARLES H. BEACH

MGR

03/31/2006

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