2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000124

Entity Name: GARLIC DISTRIBUTION, LLC

FILED Aug 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8830 CREEK RUN DRIVE 29038 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8830 CREEK RUN DRIVE 29038 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 59-3617448 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:

WILLIAM SCOTT MCCALLISTER

8830 CREEK RUN DRIVE

BONITA SPRINGS, FL 34135 US

WILLIAM SCOTT MCCALLISTER

29038 ALESSANDRIA CIRCLE

BONITA SPRINGS, FL 34135 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: WILLAIM SCOTT MCCALLISTER 08/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 MCCALLISTER, WILLIAM S

 Address:
 8830 CREEK RUN DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

 Title:
 MGR
 () Delete

 Name:
 MCCALLISTER, CARON A

 Address:
 8830 CREEK RUN DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: MCCALLISTER, WILLIAM S Address: 29038 ALESSANDRIA CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: MCCALLISTER, CARON A
Address: 29038 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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 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: WILLIAM S MCCALLISTER MGR 08/02/2005