2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008840

Entity Name: FRIENDS IN FOOD, LLC

City-St-Zip:

SANFORD, FL 32771

FILED Dec 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 298 LAKE MARKHAM ROAD SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 298 LAKE MARKHAM ROAD SANFORD, FL 32771 FEI Number: 59-3666783 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: ODATO, JEFFREY M 2343 RIVER TREE CIRCLE SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FOUTS, MICHAEL R Name: Name: Address: 298 LAKE MARKHAM RD Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ODATO, JEFFERY Name: Name: Address: 2343 RIVER TREE CIRCLE Address:

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.

City-St-Zip:

SIGNATURE: JEFFREY M. ODATO MGR 12/10/2004