2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000000658

Entity Name: PATRIOT FOODS, LLC

FILED May 13, 2011 Secretary of State

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

2665 SOUTH BAYSHORE DR 133 SEVILLA AVENUE

SUITE 601 CORAL GABLES, FL 33134 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DR 133 SEVILLA AVENUE

SUITE 601 CORAL GABLES, FL 33134 US
COCONUT GROVE, FL 33133 US

FEI Number: 65-1067894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, RICHARD
2665 S. BAYSHORE DR
SUITE 601
MIAMI, FL 33131 US

DENNIS, RICHARD
133 SEVILLA AVE
CORAL GABLES, FL 33134 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: RICHARD DENNIS 05/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENNIS, RICHARD C

 Address:
 133 SEVILLA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: RICHARD DENNIS MGRM 05/13/2011