

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018038

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

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

175 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

22900 VENTURA BOULEVARD, SUITE 240
WOODLAND HILLS, CA 91364

New Mailing Address:

3415 S. SEPULVEDA BLVD
#615
LOS ANGELES, CA 90034

FEI Number: 52-2354413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E ESQ.
MOSS, HENDERSON ET AL.
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARRIS, CHARLES E ESQ.
819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: CHARLES GARRIS

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAHEEL, SYED M
Address: 22819 CRESPI STREET
City-St-Zip: WOODLAND HILLS, CA 91364

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAHEEL, SYED M
Address: 2189 SHERINGHAM LANE
City-St-Zip: LOS ANGELES, CA 90077

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: SYED RAHEEL

MGRM

01/27/2005

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