

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004485

Entity Name: NORTH FLORIDA FOODS, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

6359 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6359 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 01-0605088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK, VICE PRESIDENT

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: JEANETTE, ARTHUR V
Address: 6359 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEANETTE, ARTHUR V
Address: 6359 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

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: ARTHUR V. JENNETTE

MGR

03/29/2005

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