

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005292

FILED
Nov 09, 2004
Secretary of State

Entity Name: BLC FOODS, LLC

Current Principal Place of Business:

9741 SOUTH ORANGE BLOSSON TR
ORLANDO, FL 32837

New Principal Place of Business:

9741 SOUTH ORANGE BLOSSOM TR
STE #10
ORLANDO, FL 32837

Current Mailing Address:

9741 SOUTH ORANGE BLOSSON TR
ORLANDO, FL 32837

New Mailing Address:

9741 SOUTH ORANGE BLOSSOMTR
STE #10
ORLANDO, FL 32837

FEI Number: 02-0558105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

TATICH, PHILIP
341 NORTH MAITLAND AVE., STE. 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CROSBY, BONNIE L
Address: 9741 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE L. CROSBY

MGRM

11/09/2004

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