

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020797

FILED
Sep 21, 2005
Secretary of State

Entity Name: GULF BEACH FRESH MARKET, L.L.C.

Current Principal Place of Business:

17288 PERDIDO KEY DRIVE
PENSACOLA, FL 325077858

New Principal Place of Business:

Current Mailing Address:

17288 PERDIDO KEY DRIVE
PENSACOLA, FL 325077858

New Mailing Address:

FEI Number: 11-3648187 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:

WATKINS, JOSEPH F JR
17288 PERDIDO KEY DRIVE
PENSACOLA, FL 325077858 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: JOSEPH F WATKINS JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, JOSEPH F JR
Address: 17288 PEDIDO KEY DR
City-St-Zip: PENSACOLA, FL 325077858

Title: MGR () Delete
Name: ROGERS, JAMES L
Address: 17288 PEDIDO KEY DR
City-St-Zip: PENSACOLA, FL 325077858

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: WATKINS, JOSEPH F JR
Address: 17288 PEDIDO KEY DR
City-St-Zip: PENSACOLA, FL 325077858

Title: MGMR (X) Change () Addition
Name: ROGERS, JAMES L JR
Address: 17288 PEDIDO KEY DR
City-St-Zip: PENSACOLA, FL 325077858

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: JOSEPH F WATKINS JR

MGMR

09/21/2005

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