

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022333

FILED
Feb 01, 2007
Secretary of State

Entity Name: CAROLYN'S FINE FOODS, LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY, SUITE 8
AMELIA ISLAND, FL 32034

New Principal Place of Business:

316-D CENTRE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY, SUITE 8
AMELIA ISLAND, FL 32034

New Mailing Address:

316-D CENTRE STREET
FERNANDINA BEACH, FL 32034

FEI Number: 55-0795371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, CAROLYN B
5472 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

FRASER, CAROLYN B
316-D CENTRE STREET
FERNANDINA BEACH, FL 32034 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: CAROLYN B. FRASER

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRASER, CAROLYN B
Address: 1865 HIGHLAND AVE
City-St-Zip: AMELIA ISLAND, FL 32034

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 Chapter 119, 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: CAROLYN B. FRASER

MS.

02/01/2007

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