

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026794

Entity Name: NATIONAL FOOD COMPANY, L.L.C.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 331414016

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 10-F
MIAMI BEACH, FL 33139

Current Mailing Address:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 331414016

New Mailing Address:

407 LINCOLN ROAD
SUITE 10-F
MIAMI BEACH, FL 33139

FEI Number: 71-0910708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLL, JEFFREY R
888 SOUTHEAST 3RD AVENUE STE. 400
FT. LAUDERDALE, FL 33301 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: JEFFREY STOLL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: Puren, Frederic
Address: 2095 Northeast 120th Road
City-St-Zip: North Miami, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: Puren, Frederic
Address: 100 South Pointe Drive, Apt 3401
City-St-Zip: Miami Beach, FL 33139

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: FREDERIC PUREN

MGRM

02/09/2007

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