

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030042

Entity Name: FARIAS FINE FOODS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3010 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3010 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 43-1982373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM C
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: WILLIAM CARROLL

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARIAS, PENNY L.S.
Address: 236 RUGBY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: PENNY FARIAS

MGRM

01/23/2012

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