

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030872

FILED
Dec 06, 2005
Secretary of State

Entity Name: B & A FOOD SALES, FLORIDA, LLC

Current Principal Place of Business:

3700 S. OCEAN BLVD., STE. 506
HIGHLAND BEACH, FL 33486

New Principal Place of Business:

6110 BOULEVARD OF CHAMPIONS
SUITE B
NORTH LAUDERDALE, FL 33309

Current Mailing Address:

3700 S. OCEAN BLVD., STE. 506
HIGHLAND BEACH, FL 33486

New Mailing Address:

2455 HWY 516
OLD BRIDGE, NJ 08857

FEI Number: 65-1172792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BEN
3700 S OCEAN BLVD
HIGHLAND BEACH, FL 33486 US

Name and Address of New Registered Agent:

EPSTEIN, BEN
6110 BOULEVARD OF CHAMPIONS
SUITE B
NORTH LAUDERDALE, FL 33309 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: BEN EPSTEIN

12/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPSTEIN, BENJAMIN
Address: 3700 S. OCEAN BLVD., STE. 506
City-St-Zip: HIGHLAND BEACH, FL 33486

Title: MGRM () Delete
Name: EPSTEIN, ANDREW
Address: 3700 S. OCEAN BLVD., STE. 506
City-St-Zip: HIGHLAND BEACH, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN, BENJAMIN
Address: 6110 BOULEVARD OF CHAMPIONS SUITE B
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: EPSTEIN, ANDREW
Address: 6110 BOULEVARD OF CHAMPIONS SUITE B
City-St-Zip: NORTH LAUDERDALE, FL 33309

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: BEN EPSTEIN

PRES

12/06/2005

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