

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032738

FILED
Oct 27, 2010
Secretary of State

Entity Name: SHIV SHAKTI FOOD STORES, L.L.C.

Current Principal Place of Business:

3800 N. WASHINGTON BLVD.,
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3800 N. WASHINGTON BLVD.,
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 55-0808887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEVIN DRAKE
1432 FIRST STREET
C/O DOOLEY & DRAKE P.A.
SARASOTA, FL 34236 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: J.KEVIN DRAKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, HARESH N
Address: 68 LINCOLN ST
City-St-Zip: JERSEY CITY, NJ 07307

Title: MGRM
Name: PATEL, ASHOKBHAI
Address: 3800 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

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: ASHOK PATEL

VP

10/27/2010

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