

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011541

FILED
Apr 21, 2005
Secretary of State

Entity Name: COUNTRY CROP DISTRIBUTING LLC

Current Principal Place of Business:

9342 N.W. 46TH COURT
SUNRISE, FL 33351 US

New Principal Place of Business:

9432 N.W. 46TH COURT
SUNRISE, FL 33351 US

Current Mailing Address:

9342 N.W. 46TH COURT
SUNRISE, FL 33351 US

New Mailing Address:

9432 N.W. 46TH COURT
SUNRISE, FL 33351 US

FEI Number: 42-1597493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LABATE, MARK J
100 E. SAMPLE ROAD
320
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LABATE, MARK J
351 S. CYPRESS ROOAD
310
POMPANO BEACH, FL 33060 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: MARK J. LABATE

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALAZAR-VERGARAY, MARIO A
Address: 9342 N.W. 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR-VERGARAY, MARIO A
Address: 9432 N.W. 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARIO SALAZAR-VERGARAY

MGR

04/21/2005

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