2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014979

Entity Name: ANDRE INTERNATIONAL BAKERY LLC

FILED Dec 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000N. TOWN & RIVER DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1000 N. TOWN & RIVER DRIVE FORT MYERS, FL 33919

FEI Number: 56-2353119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRATESOL, ANDRE P 1000 N. TOWN & RIVER DRIVE FORT MYERS, FL 33919 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: ADRE P. GRATESOL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRATESOL, ANDRE P
 Name:

 Address:
 1000N.TOWN & RIVER DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 LE
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRATESOL, MICHELE B
 Name:

 Address:
 1000N. TOWN & RIVER
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 LE
 City-St-Zip:

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: ANDRE P. GRATESOL MRG 12/04/2006