

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017261

Entity Name: FRESH FARMS, LLC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

3890 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

3890 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 45-0514948 **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:

HELLINGER, ANDREW B
C/O MELAND RUSSIN HELLINGER & BUDWICK, PA
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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: ANDREW B HELLINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASKO, JON
Address: 3890 NORTH 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASKO, JON
Address: 1514 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: JON LASKO

MGR

09/27/2005

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