2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021022

Entity Name: INTERNATIONAL FINEST BAKING COMPANY, LLC

FILED Oct 26, 2004 Secretary of State

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

570 9TH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 FIFTH AVENUE SOUTH 570 9TH STREET NORTH SUITE 201 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 02-0689414 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: Name and Address of New Registered Agent:

ST FORT, VICKY M

1100 FIFTH AVENUE SOUTH

SUITE 201

NAPLES, FL 34102 US

ST FORT, VICKY M

4653 RIO POCO CT

NAPLES, FL 34109 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: VICKY M. ST FORT 10/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FANTINI-CARILLO, ERIC
 Name:
 FANTINI-CARILLO, ERIC

 Address:
 9600 VICTORIA LANE #207
 Address:
 4653 RIO POCO CT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ST FORT, VICKY M Name: ST FORT, VICKY M

 Name
 ST FORT, VICKT M

 Address:
 9600 VICTORIA LANE
 Address:
 4653 RIO POCO CT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: VICKY M. ST FORT CEO 10/26/2004