

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022716

Entity Name: BENNINGTON FOODS, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND AVENUE, SUITE 4-553
MIAMI, FL 33145

New Principal Place of Business:

645 5TH AVE
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

1840 S.W. 22ND AVENUE, SUITE 4-553
MIAMI, FL 33145

New Mailing Address:

645 5TH AVE
8TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-0056762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEED, BANU NASEEM
Address: 645 5TH AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SHAH, ABUL H
Address: 645 5TH AVE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: BANU NASEEM HAMEED

MGR

10/04/2010

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