

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023975

FILED  
May 31, 2005  
Secretary of State

Entity Name: FINE FOODS OF ENGLAND, LLC

## Current Principal Place of Business:

7771 WEST OAKLAND PARK BLVD., SUITE 122  
SUNRISE, FL 33351

## New Principal Place of Business:

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

## Current Mailing Address:

7771 WEST OAKLAND PARK BLVD., SUITE 122  
SUNRISE, FL 33351

## New Mailing Address:

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

FEI Number: 61-7643956      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:

KLEIN, MARK H ESQ.  
7771 WEST OAKLAND PARK BLVD., SUITE 122  
SUNRISE, FL 33351      US

## Name and Address of New Registered Agent:

KLEIN, MARK H ESQ.  
7771 WEST OAKLAND PARK BLVD.  
122  
SUNRISE, FL 33351      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 H. KLEIN

05/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EGHOLM, PAUL  
Address: 11111 BISCAYNE BLVD., PHASE I, APT. 205  
City-St-Zip: NORTH MIAMI, FL 33181

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition  
Name: EGHOLM, PAUL  
Address: 11111 BISCAYNE BLVD., APT. 2112  
City-St-Zip: MIAMI, FL 33181

Title: MM ( ) Change (X) Addition  
Name: HAUXWELL, JOHN  
Address: 11111 BISCAYNE BLVD., APT. 2112  
City-St-Zip: MIAMI, FL 33181

Title: MM ( ) Change (X) Addition  
Name: FORD, THOMAS L III  
Address: 325 SE 2 AVE  
City-St-Zip: DANIA BEACH, FL 33004

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: PAUL EGHOLM

MM

05/31/2005

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