

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035366

FILED
Oct 16, 2005
Secretary of State

Entity Name: SHEFF'S EVERYDAY GOURMET LLC

Current Principal Place of Business:

2251 OAK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2251 OAK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 43-2028401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRTZEL, ALLISON S
1248 BELVEDERE AVENUE
JACKSONVILLE, FL 32205 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: ALLISON S. HIRTZEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRTZEL, ALLISON S
Address: 1248 BELVEDERE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGR () Delete
Name: SLIER, PEGGY S
Address: 4539 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY S. SLIER

MGR

10/16/2005

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