

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035585

FILED
Oct 11, 2005
Secretary of State

Entity Name: SOUTHEAST WHOLESALE FOODS, LLC

Current Principal Place of Business:

18770 N.E. 6TH AVENUE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18770 N.E. 6TH AVENUE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-1205567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
MIAMI, FL 33301 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: THOMAS O. WELLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHEAST FROZEN FOODS COMPANY, L. P.
Address: 18770 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARC GOODMAN

CFO

10/11/2005

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