

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000057323

**FILED**  
**Nov 09, 2004**  
**Secretary of State**

**Entity Name:** BRIO FOODS, LLC

**Current Principal Place of Business:**

2145 VISCOUNT ROW  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

2145 VISCOUNT ROW  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 84-1633009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ZITELLI, ERIC W MR.  
2145 VISCOUNT ROW  
ORLANDO, FL 32809 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: ERIC W. ZITELLI

11/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ZITELLI, ERIC  
Address: 40 DWIGHT ROAD  
City-St-Zip: MIDDLETOWN, NJ 07748

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZITELLI, ERIC W MR.  
Address: 2145 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809

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: ERIC W. ZITELLI

MGRM

11/09/2004

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