

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022590

FILED
Apr 25, 2011
Secretary of State

Entity Name: A PERFECT FOOD COMPANY, LLC

Current Principal Place of Business:

6920 SW 56 COURT
DAVIE, FL 33314

New Principal Place of Business:

3660 3RD AVE NW
NAPLES, FL 34120

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 401
DAVIE, FL 33328

New Mailing Address:

3660 3RD AVE NW
NAPLES, FL 34120

FEI Number: 20-0994127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGNATO, DAMIANO J
6920 SW 56TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PIGNATO, DAMIANO J
3660 3RD AVE NW
NAPLES, FL 34120 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: DAMIANO J PIGNATO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIGNATO, DAMIANO J
Address: 3660 3RD AVE NW
City-St-Zip: NAPLES, FL 34120

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: DAMIANO J PIGNATO

PRES

04/25/2011

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