

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058812

FILED
Feb 22, 2006
Secretary of State

Entity Name: TAB FOODS, L.L.C.

Current Principal Place of Business:

275 JOHN KNOX ROAD, #EE104
TALLAHASSEE, FL 32303

New Principal Place of Business:

2803 SOUTH ADAMS STREET
TALLAHASSEE, FL 32314

Current Mailing Address:

275 JOHN KNOX ROAD, #EE104
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 5914
TALLAHASSEE, FL 32314

FEI Number: 11-3730799 **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:

GILLIS, TERRY
275 JOHN KNOX ROAD, #EE104
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GILLIS, TERRY
2197 DELTA WAY
TALLAHASSEE, FL 32303 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: TERRY GILLIS

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLIS, TERRY
Address: 275 JOHN KNOX ROAD, #EE104
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLIS, TERRY
Address: 2197 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERRY GILLIS

PRES

02/22/2006

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