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Division of Corporations

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REGISTERED AGENT CHANGE

GOURMET SELECTIONS, LLC

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STATEMENT OF CHANGE OF REGISTERED AGENT FOR GOURMET SELECTIONS, LLC

Pursuant to the provisions of sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.

- 1. The name of the limited liability company is: **GOURMET SELECTIONS, LLC**
- 2. The mailing address is: **200 Crandon Blvd., Suite 307, Key Biscayne, FL 33149**
- 3. Date of incorporation/qualification: **03/22/2005** Document number: **L05000028418**

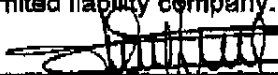
- 4. The name and street address of the current registered agent on file with the Florida Department of State:

CORPCO, INC.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

- 5. The name and street address of the new registered agent is:

Rafael Olarra Borda
200 Crandon Blvd., Suite 307
Key Biscayne, FL 33149

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company as or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Rafael Olarra Borda, Manager

RAFAEL OLARRA BORDA ("OLARRA") hereby accepts the appointment as registered agent and agrees to act in this capacity. OLARRA further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties as registered agents, and is familiar with and accepts the obligation of said position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, it is hereby confirmed that the limited liability company has been notified in writing of this change.

RAFAEL OLARRA BORDA
Registered Agent

By: 

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