2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076460

Entity Name: SULLY'S GOURMET FOOD, LLC

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6120 SE FEDERAL HWY STUART, FL 34997

Current Mailing Address: New Mailing Address:

6120 SE FEDERAL HWY STUART, FL 34997

FEI Number: 76-0806640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, MAUREEN
1642 SE TRADITION TRACE
STUART, FL 34997 US

SULLIVAN, MAUREEN
7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455 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: MAUREEN SULLIVAN 10/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, MAUREEN
Address: 7195 SE REDBIRD CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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 Statues.

SIGNATURE: MAUREEN SULLIVAN MGRM 10/05/2010