

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097878

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: EASTERN SHORE FOODS, LLC

**Current Principal Place of Business:**

12428 COCONUT ROW ROAD  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

12428 COCONUT ROW ROAD  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 20-3873786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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

TRUEX, MARTIN  
12428 COCONUT ROW ROAD  
PALM BEACH GARDENS, FL 33410 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: MARTIN TRUEX

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRUEX, LEROY E  
Address: 120 SEVERINO DRIVE  
City-St-Zip: ISLAMORADA, FL 33038 US

Title: MGRM ( ) Delete  
Name: TRUEX, MARTIN  
Address: 12428 COCONUT ROW ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: MEYERS, JAMES  
Address: 10 SOUTH EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM ( ) Delete  
Name: BRENNAN, ROBERT J  
Address: 3310 HARNESS CREEK ROAD  
City-St-Zip: ANNAPOLIS, MD 21403 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANICE A BAIN

MGRM

04/02/2009

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