

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005520

FILED
Nov 13, 2007
Secretary of State

Entity Name: TREASURE COAST FARMS OF VERO BEACH, L.L.C.

Current Principal Place of Business:

171 SOUNDVIEW DRIVE
MONTAUK, NY 11954

New Principal Place of Business:

7700 8TH STREET
VERO BEACH, FL 32968

Current Mailing Address:

171 SOUNDVIEW DRIVE
MONTAUK, NY 11954

New Mailing Address:

1754 POINTE WEST WAY
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBONI, MICHAEL C ESQUIRE
307 NW 3RD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

EVANS, RALPH L ESQUIRE
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: RALPH L. EVANS

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, CHRISTINA
Address: 1754 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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: CHRISTINA CLARK

MGR

11/13/2007

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