

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027167

Entity Name: MILANO FOODS, LLC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

5329 N.W. 64TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5329 N.W. 64TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-4544498 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:

MILANO, GEORGE
5329 N.W. 64TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: GEORGE MILANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILANO, GEORGE
Address: 5329 N.W. 64TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GEORGE MILANO

MGR

09/28/2007

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