

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027167

FILED
Dec 04, 2008
Secretary of State

Entity Name: MILANO FOODS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5329 NW 64TH WAY
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

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

New Mailing Address:

5329 NW 64TH WAY
CORAL SPRINGS, FL 33067 US

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

PRES

12/04/2008

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