

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027296

Entity Name: UNIVERSAL PRODUCE, LLC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

3000 ISLAND BOULEVARD STE 2804
AVENTURA, FL 33160

New Principal Place of Business:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BOULEVARD STE 2804
AVENTURA, FL 33160

New Mailing Address:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

FEI Number: 26-0504317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MARK A ESQ
2001 HOLLYWOOD BLVD., S-200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACOBS, MARK A ESQ
2001 HOLLYWOOD BLVD.
200
HOLLYWOOD, FL 33020 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: MARK JACOBS

10/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNAC PRODUCE INC.
Address: 2001 HOLLYWOOD BLVD., S200
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: BURNETT, JOSEPH
Address: 44 ST. CLAIR AVE. WEST
City-St-Zip: TORONTO ONT, CANADA, XX XX

Title: V
Name: BURNETT, SHELDON
Address: 44 ST. CLAIR AVE. WEST
City-St-Zip: TORONTO ONT, CANADA, XX XX

Title: S
Name: BERGMAN, RICHARD
Address: 2001 HOLLYWOOD BLVD., S-200
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: JOSEPH BURNETT

P

10/13/2011

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