

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027296

FILED
Nov 25, 2014
Secretary of State

Entity Name: CARROUSEL PRODUCE, LLC

Current Principal Place of Business:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

New Principal Place of Business:

3876 SHERIDAN ST
HOLLYWOOD, FL 33021

Current Mailing Address:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

New Mailing Address:

3876 SHERIDAN ST
HOLLYWOOD, FL 33021

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.
200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNAC PRODUCE INC
3876 SHERIDAN ST
HOLLYWOOD, FL 33021 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: JOE MANSERRA

11/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MB
Name: BURNAC PRODUCE INC.
Address: 3876 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: BURNETT, JOSEPH
Address: 44 ST. CLAIR AVE. WEST
City-St-Zip: TORONTO ONT, CANADA, XX M4V 3C9 XX

Title: VP
Name: BURNETT, SHELDON
Address: 3000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOE MANSERRA

CFO

11/25/2014

Electronic Signature of Authorized Person

Date