

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040572

Entity Name: PALERMO FOODS, LLC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

5860 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5860 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8589840 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:

PETRONE, VICTOR
5860 MIAMI LAKES
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PETRONE, VICTOR W JR
5860 MIAMI LAKES
MIAMI LAKES, FL 33014 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: VICTOR W PETRONE JR

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRONE, VICTOR W
Address: 5860 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRONE, VICTOR W JR
Address: 5860 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: VICTOR W PETRONE JR

MGRM

10/17/2008

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