

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094123

FILED
Apr 17, 2008
Secretary of State

Entity Name: GREAT HARVEST FOODS, LLC

Current Principal Place of Business:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON 6911002 KERALA, INDIA, XX

New Principal Place of Business:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON KERALA, IN 691002 IN

Current Mailing Address:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON 6911002 KERALA, INDIA, XX

New Mailing Address:

ADWAITH, ASRAMOM GARDENS
ASTRMOM WEST
QUILON KERALA, IN 691002 IN

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PFEFFER, IRA M
152 WATERS EDGE DRIVE
JUPITER, FL 99477 US

Name and Address of New Registered Agent:

PFEFFER, IRA M
152 WATERS EDGE DRIVE
JUPITER, FL 33477 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: IRA.M.PFEFFER

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PUTHENPARAMBIL, BRIGHT VINAYAC
Address: ASRAMOM WEST
City-St-Zip: QUILON , KERAL, IN 691002 IN

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: BRIGHT VINAYACHANDRAN PUTHENPARAMBIL

MRGM

04/17/2008

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