

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109172

Entity Name: PSG FOODSERVICE LLC

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

200 W FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

3009 ANDOVER CT
MOUNT DORA, FL 32757

New Mailing Address:

200 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) 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:

GOOCH, PATRICIA S
3009 ANDOVER CT
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GOOCH, PATRICIA S
200 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: PATRICIA S.GOOCH

10/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOOCH, PATRICIA S
Address: 3009 ANDOVER CT
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOCH, PATRICIA S
Address: 200 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA S GOOCH

MGRM

10/19/2007

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