

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056468

FILED
Oct 08, 2008
Secretary of State

Entity Name: TEXAS BEST FOODS, LLC

Current Principal Place of Business:

17113 BEVILL ROAD
SUITE 100
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 118
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-0723427 **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:

Name and Address of New Registered Agent:

SMITH, ALEN R II
17113 BEVILL ROAD
SUITE 100
ODESSA, FL 33556 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: REED SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SMITH, ALEN R
Address: 161 SW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SMITH, ALEN R II
Address: 17113 BEVILL ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REED SMITH

MGRM

10/08/2008

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