

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072960

FILED
Oct 27, 2008
Secretary of State

Entity Name: DIVERSIFIED FOOD PRODUCTS, LLC

Current Principal Place of Business:

561 OLD EAST LAKE RD
SUITE B
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

561 OLD EAST LAKE RD
SUITE B
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-0530687 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

CHEEKS, PAUL H MR.
561 OLD EAST LAKE RD
SUITE B
TARPON SPRINGS, FL 34688 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: H. PAUL CHEEKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CHEEKS, PAUL H MR.
Address: 561 OLD EAST LAKE RD. SUITE B
City-St-Zip: TARPON SPRINGS,, FL 34688

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: H. PAUL CHEEKS

MR.

10/27/2008

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