

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120030

FILED
Sep 29, 2010
Secretary of State

Entity Name: 5 STAR GOURMET FOODS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-0591008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, RANDY
4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: RANDY MOHLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOHLER, RANDY
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: MOHLER, SALLY
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: RANDY MOHLER

MGR

09/29/2010

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