

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008215

Entity Name: SEABOARD FARMS, LLC

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

4855 27 STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. BOX 1119
PALMETTO, FL 34220

New Mailing Address:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

FEI Number: 26-1896897 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:

ANGRISANI, EDWARD R
4855 27 STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

KNOWLES, TIMOTHY A
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: TIMOTHY A. KNOWLES

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGRISANI, EDWARD R
Address: 4855 27 STREET WEST
City-St-Zip: BRADENTON, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGRISANI, EDWARD R
Address: POB 1119
City-St-Zip: PALMETTO, FL 34220 US

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: EDWARD R. ANGRISANI

MGRM

11/02/2009

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