

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084261

Entity Name: MYFOODSERVICE.COM LLC

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

240 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

240 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARLMAN, PHILIP
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM () Delete
Name: PEARLMAN, VIRGINIA
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLMAN, PHILIP J
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM (X) Change () Addition
Name: PEARLMAN, VIRGINIA M
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: PHILIP J PEARLMAN

MGRM

10/10/2009

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