

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084261

Entity Name: MYFOODSERVICE.COM LLC

FILED
Oct 08, 2013
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: 26-3328678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANIA LEMUS, US 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: TANIA LEMUS, US CORPORATION AGENTS, INC.

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PEARLMAN, VIRGINIA M
Address: 240 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: PHILIP J. PEARLMAN

CEO

10/08/2013

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