2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116802

Entity Name: FLORIDA SPECIALTY FOODS, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5993 WILLOW BRIDGE LOOP ELLENTON, FL 342225219 US

Current Mailing Address: New Mailing Address:

PO BOX 3544

CLEARWATER, FL 33767 US

FEI Number: 27-0969752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHA, ANDREW M
880 MANDALAY AVE C-301
BEHA, ANDREW M
5993 WILLOW BRIDGE LOOP

880 MANDALAY AVE C-301 5993 WILLOW BRIDGE LOOF CLERWATER BEACH, FL 33767 US ELLENTON, FL 34222 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: ANDREW BEHA 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEHA, KONRAD

Address: 5993 WILLOW BRIDGE LOOP City-St-Zip: ELLENTON, FL 342225219 US

Title: MGRM Name: BEHA, EDITH

Address: 5993 WILLOW BRIDGE LOOP City-St-Zip: ELLENTON, FL 34222 XX

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 Statues.

SIGNATURE: KONRAD BEHA OWN 03/06/2012