

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037946

FILED
Sep 26, 2011
Secretary of State

Entity Name: OCCIANO FOOD SOLUTIONS, LLC

Current Principal Place of Business:

2811 ROCHELLE LANE
SUITE #300
DELAND, FL 32724 VO

New Principal Place of Business:

Current Mailing Address:

2811 ROCHELLE LANE
SUITE #300
DELAND, FL 32724 VO

New Mailing Address:

FEI Number: 26-4688107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCCIANO, SYLVESTER F
2811 ROCHELLE LANE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FAUSTMANN, J RAMON L
119 EASTERN FORK
LONGWOOD, FL 32750 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: J RAMON L FAUSTMANN

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCCIANO, MANUEL
Address: 12256 BERECA COURT
City-St-Zip: POWAY, CA 92064 SD

Title: MGRM
Name: OCCIANO, SYLVESTER F
Address: 2811 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: FAUSTMANN, J RAMON L
Address: 119 EASTERN FORK
City-St-Zip: LONGWOOD, FL 32750 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: J RAMON L FAUSTMANN

MGRM

09/26/2011

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