

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047197

FILED
Apr 04, 2011
Secretary of State

Entity Name: FOOD GROUPS UNLIMITED LLC

Current Principal Place of Business:

322 SE 37TH AVE.
OCALA, FL 34471 US

New Principal Place of Business:

1519 CAPITAL CIRCLE NE
SUITE 37
TALLAHASSEE, FL 32308 US

Current Mailing Address:

322 SE 37TH AVE.
OCALA, FL 34471 US

New Mailing Address:

1519 CAPITAL CIRCLE NE
SUITE 37
TALLAHASSEE, FL 32308 US

FEI Number: 27-0498754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DENNIN, KEVIN M
1900 CENTRE POINTE BLVD
APT #49
TALLAHASSEE, FL 32308 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: KEVIN DENNIN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENNIN, KEVIN M
Address: 1900 CENTRE POINTE BLVD APT 49
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: LAIRD, ROBERT A
Address: 322 SE 37TH AVE.
City-St-Zip: OCALA, FL 34471 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: KEVIN DENNIN

MGRM

04/04/2011

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