

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034843

Entity Name: BMW FOODS, LLC

FILED
Dec 20, 2012
Secretary of State

Current Principal Place of Business:

1325 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

706 TURNBULL AVE.
SUITE 303
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-2253697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UDVARI, GEORGE
706 TURNBULL AVE.
SUITE 101
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: GEORGE UDVARI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, BRIAN R
Address: 673 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771 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: MICHELLE WRIGHT

OWNE

12/20/2012

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