

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000071131

Entity Name: INCA FOODS LLC

FILED
Feb 21, 2013
Secretary of State

Current Principal Place of Business:

13884 US HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

13884 US HWY 1
APT/SUITE
JUNO BEACH, FL 33408

Current Mailing Address:

13884 US HWY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 45-2586772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALVEZ, DAVID M
15171 TANGERINE BLVD
LOXAHATCHEE, FL 33470 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: DAVID M GALVEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVEZ, DAVID M
Address: 15171 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: GALVEZ, TOMAS M
Address: 15171 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: GALVEZ, MONICA M
Address: 15171 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAVID M GALVEZ

MGRM

02/21/2013

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