

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000103798

Entity Name: SHIRLEY'S FOODS LLC

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

11525 BRIAN LAKES DR
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

11525 BRIAN LAKES DR
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TERRI Y
11525 BRIAN LAKES DRIVE
JACKSONVILLE, FL 32221 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: TERRI GRIFFIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, TERRI Y
Address: 11525 BRIAN LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 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: TERRI GRIFFIN

MGR

10/16/2012

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