2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000152496

Entity Name: ESHKOL PREMIUM FOODS USA LLC

FILED Oct 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1062 NW 123 CT
 7219 NW 96 STREET

 MIAMI, FL 33182
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1062 NW 123 CT 7219 NW 96 STREET MIAMI, FL 33182 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARGALLO, ARYS L
 ROMERO, LUIS F

 1062 NW 123 CT
 7219 NW 96 STREET

 MIAMI, FL 33182
 MIAMI, FL 33166
 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: LUIS F. ROMERO 10/03/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 ROMERO, LUIS F

 Address:
 7219 NW 96 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: LUIS F. ROMERO MGRM 10/03/2014