

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001386

FILED
Nov 29, 2004
Secretary of State

Entity Name: CAMBRIDGE MEXICAN FOODS, LLC

Current Principal Place of Business:

8745 AERO DRIVE
SUITE 306
SAN DIEGO, CA 92123

New Principal Place of Business:

11995 EL CAMINO REAL
SUITE 304
SAN DIEGO, CA 92130

Current Mailing Address:

8745 AERO DRIVE
SUITE 306
SAN DIEGO, CA 92123

New Mailing Address:

11995 EL CAMINO REAL
SUITE 304
SAN DIEGO, CA 92130

FEI Number: 91-2053730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LLEVAT, HERMINIO C
1050 NW 13TH ST., #287D
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LLEVAT, HERMINIO C
Address: 8745 AERO DRIVE SUITE 306
City-St-Zip: SAN DIEGO, CA 92123

Title: MGR () Delete
Name: CHRISTODOULOU, GEORGE E
Address: 88 BLACK FALCON AVE., SUITE 345
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLEVAT, HERMINIO C
Address: 11995 EL CAMINO REAL SUITE 304
City-St-Zip: SAN DIEGO, CA 92130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HERMINIO C LLEVAT

MGR

11/29/2004

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