2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M0000001386

Entity Name: CAMBRIDGE MEXICAN FOODS, LLC

FILED Jun 19, 2007 Secretary of State

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

11995 EL CAMINO REAL 12089 GAYTON ROAD

SUITE 304 RICHMOND, VA 23238 US

•

Current Mailing Address: New Mailing Address:

11995 EL CAMINO REAL 12089 GAYTON ROAD SUITE 304 PICHMOND, VA 23238 LIS

SUITE 304 RICHMOND, VA 23238 US SAN DIEGO, CA 92130

FEI Number: 91-2053730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SAN DIEGO, CA 92130

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: HERMINIO C. LLEVAT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LLEVAT, HERMINIO C
 Name:

 Address:
 11995 EL CAMINO REAL SUITE 304
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92130
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHRISTODOULO, GEORGE E
 Name:

 Address:
 88 BLACK FALCON AVE., SUITE 345
 Address:

 City-St-Zip:
 BOSTON, MA 02210
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 06/19/2007