

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M01000000718

1. Limited Liability Company's Name

Geneva Foods LLC

2. Principal Office Address

119B Commerce Way

Suite, Apt. #, etc.

City & State

Sanford, FL

Zip

32771

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

DE/USA

5. Date Organized or Qualified

To Do Business in Florida

5/14/01

6. FEI Number

58-2615935

Applied For

Not Applicable

7.

CERTIFICATE OF STATUS DESIRED ☐

35.00 Additional Fee Payment
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Connie Bryan Special Asst. Secretary

Date

7/13/04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Peter A. Corteville	525 Amberidge Trail, NW	Atlanta, GA 30328
MGRM	Thomas A. Bandemer	2647 Aloma Oaks Drive	Oviedo, FL 32765

REINSTATEMENT 2002-2004

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Peter A. Corteville

Date

7/12/04

Daytime Phone #

(407) 323-5518

Typed or printed name of signing Managing Member/Manager

Peter A. Corteville

FILED

04 JUL 13 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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