

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000718

Entity Name: GENEVA FOODS, LLC

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

119 COMMERCE WAY
SUITE B
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

119 COMMERCE WAY
SUITE B
SANFORD, FL 32771

New Mailing Address:

FEI Number: 58-2615935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER F. AULTMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTEVILLE, PETER A
Address: 525 AMBERIDGE TRAIL, NW
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: BANDEMER, THOMAS A
Address: 2647 ALOMA OAKS DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: THOMAS A. BANDEMER

MGRM

10/16/2008

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