

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006579

**FILED**  
**Oct 12, 2007**  
**Secretary of State**

**Entity Name:** TRULY CARIBBEAN FOODS COMPANY LLC

**Current Principal Place of Business:**

1491 WATER PIPIT LANE  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

1813 ROYAL FERN LANE  
ORANGE PARK, FL 32003

**Current Mailing Address:**

1491 WATER PIPIT LANE  
ORANGE PARK, FL 32003

**New Mailing Address:**

1813 ROYAL FERN LANE  
ORANGE PARK, FL 32003

**FEI Number:** 84-1717576      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

WARNER, PAUL  
1491 WATER PIPIT LANE  
ORANGE PARK, FL 32003      US

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

WARNER, PAUL A  
1813 ROYAL FERN LANE  
ORANGE PARK, FL 32003      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: PAUL A. WARNER

10/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WARNER, PAUL  
Address: 1491 WATER PIPIT LANE  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: WARNER, PAUL  
Address: 1813 ROYAL FERN LANE  
City-St-Zip: ORANGE PARK, FL 32003

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: PAUL A. WARNER

PRES

10/12/2007

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