

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006579

FILED
Jun 19, 2014
Secretary of State

Entity Name: TRULY CARIBBEAN FOODS COMPANY LLC

Current Principal Place of Business:

4521 PGA BLVD #122
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD #122
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 84-1717576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, PAUL A
4521 PGA BLVD #122
PALM BEACH GARDENS, FL 33418 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: ROBERT E LEE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PRES
Name: WARNER, PAUL
Address: 4521 PGA BLVD #122
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PAUL WARNER

PRES

06/19/2014

Electronic Signature of Authorized Person

Date