

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000987

Entity Name: BUTCHER BRANDS, LLC

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

14815 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33131

Current Mailing Address:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

14815 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33131

FEI Number: 27-4571793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, ERIC J
1080 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOODWARD, JOSHUA M
14815 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33131 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: JOSH WOODWARD

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CENTRAL COMMISSARY HOLDINGS LLC
Address: 1445 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JOSHUA WOODWARD

MGR

10/03/2012

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