2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037434

Entity Name: FLORIDA FRESH EXPRESS INC.

FILED May 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3075 NW 86ST 6600 NW 27TH AVE MIAMI, FL 33147 US

W105C

MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3075 NW 86ST PO BOX 133035

HIALEAH, FL 33013 MIAMI, FL 33147 US US

FEI Number: 11-3773788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORENO, PEDRO A CARRIER SERVICES OF FLORIDA 3075 NW 86 STREET 1357 E LAFAYETTE ST MIAMI, FL 33147 TALLAHASSEE, FL 32301 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: STEPHEN MANDELL 05/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORENO, PEDRO A Name: 6600 NW 27TH AVE W105C Address: City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO MORENO Ρ 05/25/2011