2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050943

Entity Name: PETERSON'S NATURALLY SWEET HONEY COMPANY, LLC

FILED Oct 14, 2010 Secretary of State

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

3000 SOUTHWEST COUNTY ROAD 661 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

3000 SOUTHWEST COUNTY ROAD 661 ARCADIA, FL 34266

FEI Number: 59-3773639 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:

PETERSON, THOMAS C MR. 3000 SOUTHWEST COUNTY ROAD 661 ARCADIA, FL 34266 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: THOMAS C. PETERSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERSON, THOMAS C MR

Address: 3000 SOUTHWEST COUNTY ROAD 661

City-St-Zip: ARCADIA, FL 34266

Title: MGRM

Name: PETERSON, SANDRA R

Address: 3000 SOUTHWEST COUNTY ROAD 661

City-St-Zip: ARCADIA, FL 34266

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 Statues.

SIGNATURE: THOMAS C. PETERSON MGRM 10/14/2010