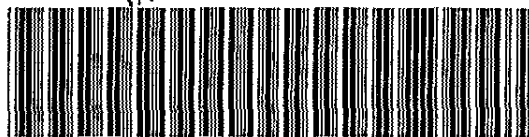


L04000019467

FILED
04 MAR -3 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700029624407

03/03/04--01068--028 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

04 MAR -3 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Fresh Direct, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Booker

(Name of Person)

(Firm/Company)

4304 2nd Square SW

(Address)

Vero Beach, Florida 32968

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Booker

(Name of Person)

at

(772)

778-1127

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
04 MAR -3 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fresh Direct, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4304 2nd Square SW

Vero Beach, Florida 32968

Mailing Address:

4304 2nd Square SW

Vero Beach, Florida 32968

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Anne Booker

Name

4304 2nd Square SW

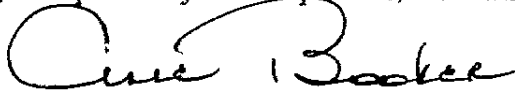
Florida street address (P.O. Box **NOT** acceptable)

Vero Beach

FLORIDA 32968

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

FILED

04 MAR -3 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Sam Burleson

4304 2nd Square SW

Vero Beach, Florida 32968

MGRM

Anne Booker

4304 2nd Square SW

Vero Beach, Florida 32968

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anne Booker

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)