

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000070588
FILED 8:00 AM
September 28, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:

ANNIE K'S COFFEE HOUSE, LLC

Article II

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

550-8 WELLS RD.
ORANGE PARK, FL. US 32078

The mailing address of the Limited Liability Company is:

550-8 WELLS RD.
ORANGE PARK, FL. US 32078

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JERI C KENNEDY
550-8 WELLS RD.
ORANGE PARK, FL. 32078

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.

Registered Agent Signature: JERI C. KENNEDY

Article V

The name and address of managing members/managers are:

Title: MGR
JERI C KENNEDY
550-8 WELLS RD.
ORANGE PARK, FL. 32078 US

Title: MGR
REBECCA K GREEN
325 JONES CRK RD.
FRANKLIN, NC. 28734 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/01/2004

Signature of member or an authorized representative of a member

Signature: JERI C. KENNEDY