

L04000076481

July 30, 2007

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

500106925365

ANNUAL REPORT: HAPPY FOOD, LLC

DEBIT MEMO: 75456-H

CHECK# 1482



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

HAPPY FOOD, LLC
7331 SW 12TH STREET
MIAMI, FL 33144

SUBJECT: HAPPY FOOD, LLC

Debit Memo #: HAPPY FOOD, LLC

Document #: L04000076481

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

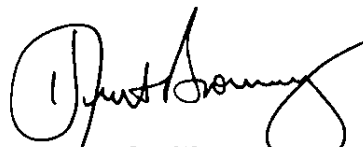
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for HAPPY FOOD, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of July 31, 2007 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L04000076481.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of July, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

HAPPY FOOD, LLC
7331 SW 12 STREET
MIAMI, FL 33144

SUBJECT: HAPPY FOOD, LLC
Ref. Number: L04000076481

Debit Memo #: 75456-H

This is to inform you that check #1482 in the amount of \$50.00 submitted with the annual report/uniform business report for HAPPY FOOD, LLC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Patricia Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 907A00030639