

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

L06000089053
FILED 8:00 AM
September 11, 2006
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
HOLWAY & BARNES DISTINCTIVE FOOD LLC

Article II

The street address of the principal office of the Limited Liability Company is:
735 BAYOU BLVD S
ST. PETERSBURG, FL. US 33705

The mailing address of the Limited Liability Company is:
735 BAYOU BLVD S
ST. PETERSBURG, FL. US 33705

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:
ELIZABETH C BARNES
735 BAYOU BLVD S
ST. PETERSBURG, FL. 33705

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: ELIZABETH C, BARNES

Article V

The name and address of managing members/managers are:

Title: MGRM
GINA L BARNES
735 BAYOU BLVD S
ST. PETERSBURG, FL. 33705

Title: MGRM
KATHERINE HOLWAY
735 BAYOU BLVD S
ST. PETERSBURG, FL. 33705

Title: MGRM
ELIZABETH C BARNES
735 BAYOU BLVD S
ST. PETERSBURG, FL. 33705

Article VI

The effective date for this Limited Liability Company shall be:

09/11/2006

Signature of member or an authorized representative of a member

Signature: ELIZABETH C. BARNES

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