2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038705

Entity Name: EARTH BEE FOODS, LLC

FILED Feb 09, 2010 Secretary of State

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

1633 MARSHALL STREET JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

PO BOX 48266 1633 MARSHALL STREET JACKSONVILLE, FL 322478266 JACKSONVILLE, FL 32206

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, JAVEN 2167 LARCHMONT ROAD JACKSONVILLE, FL 32207 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: JAVEN FIGUEROA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FIGUEROA, JAVEN

 Address:
 2167 LARCHMONT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: MGRM

 Name:
 JOHNSON, BENJAMIN

 Address:
 2167 LARCHMONT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

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: BEN JOHNSON MGMR 02/09/2010