

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038705

Entity Name: EARTH BEE FOODS, LLC

FILED
Nov 12, 2012
Secretary of State

Current Principal Place of Business:

1633 MARSHALL STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

1633 MARSHALL STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 26-2482874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JAVEN
2167 LARCHMONT ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JOHNSON, BEN
1633 MARSHALL STREET
JACKSONVILLE, FL 32206 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: BEN JOHNSON

11/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, JAVEN
Address: 4522 SW 83RD DR
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM
Name: JOHNSON, BENJAMIN
Address: 1633 MARSHALL STREET
City-St-Zip: JACKSONVILLE, FL 32206 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 Statutes.

SIGNATURE: BEN JOHNSON

MR

11/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date