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Effective Date 05/01/08

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DIVISION OF CORPORATIONS  
08 MAY - 2 PM 4:15

J. BRYAN

MAY - 5 2008

EXAMINER

A-1 Dependable Bookkeeping & Tax Service, Inc.  
221 Pauls Drive Suite C  
Brandon, Florida 33511-3897  
813-681-1099 fax 813-681-1090

April 23, 2008

To: Registration Section  
Division of Corporations

SUBJECT: GPS FOODS, LLC.

The enclosed Articles of Organization and fee (s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A-1 Dependable Bookkeeping & Tax Service, Inc.  
Attn: Julie Van Wallendael  
221 Pauls Drive Suite C  
Brandon, FL 33511-3897

For further information concerning this matter, please call:

Julie Van Wallendael at (813) 681-1099.

Enclosed is a check for the following amount:

_____	\$125.00 Filing Fee
_____	\$130.00 Filing Fee and Certificate of Status
_____	\$155.00 Filing Fee and Certified Copy (additional copy is Enclosed)
✓ _____	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

ARTICLE 1 - NAME:

The name of the Limited Liability Company is:

**GPS FOODS, LLC.**

ARTICLE II - ADDRESS:

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

Principal Office Address:

Effective Date 05/01/08

**37 180<sup>TH</sup> Avenue West  
Redington Shores, FL 33708**

Mailing Address:

**Post Office Box 8442  
Seminole, FL 33775-8442**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, &  
REGISTERED AGENT'S SIGNATURE:

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

George B. Hummer  
37 180<sup>th</sup> Avenue West  
Redington Shores, FL 33708

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 provision 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 as  
provided for in Chapter 608, F.S..

George B. Hummer  
Registered Agent's Signature

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ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" - Manager

"MGRM" - Managing Member

George B. Hummer  
37 180<sup>th</sup> Avenue West  
Redington Shores, Florida 33708  
MGRM

George B. Hummer  
37 180<sup>th</sup> Avenue West  
Redington Shores, Florida 33708  
MGR

ARTICLE V - EFFECTIVE DATE

The Effective date of the limited liability company is:

May 1st, 2008

REQUIRED SIGNATURE:

George B. Hummer  
Signature of a member or an authorized  
Representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George B. Hummer  
Typed or Printed Name of Signee

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