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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 : (813)229-7600 Phone

Fax Number : (813)229-1660

ORIDA/FOREIGN LIMITED LIABILITY CO.

B & E FOODS, LLC

Certificate of Status	0
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MAY 23 2008

EXAMINER

5/22/2008

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ARTICLES OF ORGANIZATION B & E FOODS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is B & E Foods, LLC.

ARTICLE II - Address:

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

11227 Lake View Drive New Port Richey, Florida 34654

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this _____ day of May 2008.

(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.)

> Beth Ann Blankenship Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is B & E Foods, LLC.
- 2. The name and the Florida street address of the registered agent are:

Edward J. Comey 101 E. Kennedy Blvd., Suite 2800 Tampa, Florida 33602

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.

Edward J. Comey Registered Agent

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SECRETARY OF STATE