

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003428

FILED
Jan 22, 2011
Secretary of State

Entity Name: GRANDMA DI'S KETTLE CORN "LLC"

Current Principal Place of Business:

3313 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

3313 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 80-0327198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANER, REX A
3313 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

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: REX A SHANER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANER, REX A
Address: 3313 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM
Name: SHANER, ELIZABETH D
Address: 3313 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 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: REX A SHANER

MGR

01/22/2011

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