

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000034595
FILED 8:00 AM
April 09, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BONIFAY FOODS, LLC

Article II

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

1816 S. WAUKESHA ST.
BONIFAY, FL. US 32425

The mailing address of the Limited Liability Company is:

3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL. US 32408

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ANDREW MARSHALL
3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL. 32408

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.

Registered Agent Signature: ANDREW MARSHALL

Article V

The name and address of managing members/managers are:

Title: MGR
ANDREW MARSHALL
3214 MAGNOLIA ISLANDS BLVD.
PANAMA CITY BEACH, FL. 32408 US

Title: MGRM
WILLIAM MARSHALL
5805 HIGHWAY 231 N.
SPRINGFIELD, FL. 32404 US

Title: MGRM
SCOTT MARSHALL
19 LANMAN RD.
NICEVILLE, FL. 32578 US

Title: MGRM
STEVEN GALLANT
224 OLEANDER CT.
PANAMA CITY BEACH, FL. 32413 US

Article VI

The effective date for this Limited Liability Company shall be:

04/09/2009

Signature of member or an authorized representative of a member

Signature: ROBERT C. JACKSON, ESQ.

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