

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

L10000097498  
FILED 8:00 AM  
September 17, 2010  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:

KINGHOF FOODS LLC

**Article II**

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

10301 BARBERRY LANE  
FT MYERS, FL. 33913

The mailing address of the Limited Liability Company is:

10301 BARBERRY LANE  
FT MYERS, FL. 33913

**Article III**

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

TO OPEN A RETAIL FOOD SERVICE BUSINESS.

**Article IV**

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

CATHERINE L CULP  
10301 BARBERRY LANE  
FT MYERS, FL. 33913

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: CATHERINE L. CULP

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
KENT A BOYER  
11300 LAKE CYPRESS LOOP  
FT MYERS, FL. 33913

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Signature of member or an authorized representative of a member

Signature: CATHERINE L. CULP