

**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