Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002854703)))



H120002854703ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Cheryl Foote

Account Name : HAHN LOESER & PARKS

Account Number : I20070000069

Phone : (239) 254-2900

Fax Number : (239)592-7716

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: | Seewald@hahnlaw.com

ZOEC-5 PM 概26 Egnetary of State Llahassef, Floria

FLORIDA LIMITED LIABILITY CO. Healthy Concepts Food Company, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

T. CLINE

DEC - 6 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Page 1

Cheryl

Cheryl A. Foote Legal Secretary to Jeanne L. Seewald Hahn Loeser & Parks LLP 800 Laurel Oak Drive, #600 Naples, Florida 34108

Voice: 239.254.2901 Fax: 239.592.7716

Email: cfoote@hahnlaw.com Website: www.hahnlaw.com

PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING THIS EMAIL.

HAHN @ LOESER

Hahn Loeser & Parks LLP is a full-service law firm representing clients across the U.S. and abroad from offices in Cleveland, Columbus, Akron, Naples, Fort Myers, Indianapolis and San Diego.

This email may contain information that is confidential or privileged, and it is intended only for the addresses(s). If you are not the intended recipient, you are prohibited from using, copying, or distributing this email, its contents, or any attachment.

From: cfoote@hahnlaw.com [mallto:cfoote@hahnlaw.com]

Sent: Wednesday, December 05, 2012 4:00 PM

To: Cheryl A. Foote Subject: AccuRoute Scan

Scan image attached

WILLIAM STEEL FLOWER TO NOT A THE STATE OF STATE

H12000285470 3

ARTICLES OF ORGANIZATION

OF

HEALTHY CONCEPTS FOOD COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be HEALTHY CONCEPTS FOOD COMPANY, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company shall 9109 Quartz Lane, Naples, FL 34120.

ARTICLE III -- REGISTERED AGENT

The name and Florida street address of the registered agent of the Company in the State of Florida is Betsy Opyt, 2546 Northbrooke Plaza Drive, Naples, FL 34119.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 4 day of December, 2012.

MEMBER OR AUTHORIZED REPRESENTATIVE:

Betsy Opyt

5216283.1

H12000285470 3

HEALTHY CONCEPTS FOOD COMPANY, LLC

ACCEPTANCE OF REGISTERED AGENT

Betsy Opyt, 2546 Northbrooke Plaza Drive, Naples, FL 34119, being named in the Articles of Organization of HEALTHY CONCEPTS FOOD COMPANY, LLC as the registered agent of the limited liability company, hereby consents to accept service of process for the limited liability company at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

Botsy Opyt

Date: (2-472