

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 09, 2007
Secretary of State**

DOCUMENT# M01000000462

Entity Name: FLYING FOOD GROUP, LLC

Current Principal Place of Business:

212 NORTH SANGAMON STE., STE. 1A
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

212 NORTH SANGAMON STE., STE. 1A
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 36-4331472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DAVID COTTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIN, SUE L MS.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR () Delete
Name: COTTON, DAVID L MR.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID COTTON

CFO

01/09/2007

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