2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000462

Entity Name: FLYING FOOD GROUP, LLC

Current Principal Place of Business:

212 N. SANGAMON, SUITE 1A
CHICAGO, IL 60607   US

New Principal Place of Business:

Current Mailing Address:

5575 S. ARCHER AVENUE
CHICAGO, IL 60638   US

New Mailing Address:

FEI Number: 36-4331472   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent	Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GIN, SUE L MS.	Name:
Address:	212 N. SANGAMON, SUITE 1A	Address:
City-St-Zip:	CHICAGO, IL 60607 US	City-St-Zip:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COTTON, DAVID L MR.	Name:
Address:	212 N. SANGAMON, SUITE 1A	Address:
City-St-Zip:	CHICAGO, IL 60607 US	City-St-Zip:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	RIEGLER, LEE E MR	Name:
Address:	5575 S. ARCHER AVENUE	Address:
City-St-Zip:	CHICAGO, IL 60638 US	City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEE E. RIEGLER   MGR   12/10/2009

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