

**Electronic Articles of Incorporation
For**

P11000055865
FILED
June 15, 2011
Sec. Of State
vingram

BRANNON'S OLE COUNTRY MEAT AND PRODUCE MARKET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRANNON'S OLE COUNTRY MEAT AND PRODUCE MARKET, INC.

Article II

The principal place of business address:

636 OHIO AVE S
LIVE OAK, FL. 32064

The mailing address of the corporation is:

P O BOX 637
LIVE OAK, FL. 30264

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

LYNN BRANNON
636 OHIO AVE S
LIVE OAK, FL. 32064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNN BRANNON

Article VI

The name and address of the incorporator is:

LYNN BRANNON
P O BOX 637

LIVE OAK, FL 32064

Electronic Signature of Incorporator: LYNN BRANNON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD D BRANNON
P O BOX 637
LIVE OAK, FL. 32064

Title: VP
LYNN BRANNON
P O BOX 637
LIVE OAK, FL. 32064

Title: S/T
LYNN BRANNON
P O BOX 637
LIVE OAK, FL. 32064

Article VIII

The effective date for this corporation shall be:

06/27/2011