

I ID IECT.	TONY DOWNS FOOI	S COMPANY		
UBJECT:			- must include suffix)	
ear Sir or Mada	m·			
			ulimetian to Transpor	t Duciness in Florida"
he enclosed "A) Certificate of Ex ansact business	istence", and check are	submitted to reg	ister the above reference	t Business in Florida", ced foreign corporation to
lease return all	correspondence concern			
_		PATTY ANDERS		0003 523 046
		(Name of P	erson)	******87.50 ******87.
			OODS COMPANY	
		(Firm/Com		
_		400 NORTH AR	MSTRONG BLVD:	
•		(Addres	ss)	W-1-519
		ST. JAMES, M	n 56081	
•		(City/State	e/Zip)	1/
				Za a My
Should you need	to call someone concer	ming this matter,	please call:	
	NDERSON	_ at (507	375-3111	<u> </u>
(Name	of Person)	(Area C	Code & Daytime Telep	none Number)
			,	9: 39 STATE _ORID
	TEC.		MAILING ADDRES	***
STREET ADD	ŒSS:		WAILING ADDICE	
Registration Sec			Registration Section	-ma
Division of Corporations 409 E. Gaines St.		Division of Corporations P.O. Box 6327		
	r t		Tallahassee, FL 3231	4

Certified Copy

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2001

PATTY ANDERSON TONY DOWNS FOODS COMPANY 400 NORTH ARMSTRONG BLVD. ST. JAMES, MN 56081

SUBJECT: TONY DOWNS FOODS COMPANY

Ref. Number: W01000000519

We have received your document for TONY DOWNS FOODS COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

SECRETARY OF ST

Letter Number: 101A00001043

1.JAN 25 AM 9: 39

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER: A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.		FOODS COMPANY			·		· · ·		_
	(Name of corporati	ion; must include the word	"INCORPO	RATED",	"COMPAN	Y", "CORPOR	ATION" or		
		ions of like import in langu				is a corporation	instead of a		
	natural person or p	artnership if not so contain	ed in the nai	me at prese	ent.)				
2.				3,		41-06737			_
	(State or country ur	der the law of which it is i	ncorporated)		(FEI number, i	f applicable)		_
4.	10-1-48	f incorporation)	5		· · · · · · · · · · · · · · · · · · ·	PERPETU	AL		_
	(Date o	f incorporation)		(Duration	n: Year com	o. will cease to	exist or "perpetu	ıal")	
	JANUARY,				-				
	(Date first transacte	d business in Florida. If co					insert "upon qual	ification	1.")
		(SEE SECT	TIONS 607.1	501, 607.1	502 and 81	7.155, F.S.)			
7.	a. 400 NORTH	ARMSTRONG BLVD.	ST.	JAMES,	MN 5608	1			
		(Priz	ncipal office	address)					_
	b. 400 NORTH	ARMSTRON GLVD.	ST.	JAMES,	MN 5608	1			
	•	(Cur	rent mailing	address)					
		•							
8.	100% SHA	REHOLDER / SALESMAN	N ESTABLI	SH PERS	ONAL RES	IDENCE IN	florida ≥2	2	
		of corporation authorized in						JAN	-
_	3 7								4 % Marketine
У.	Name and street	address of Florida regi	stered agei	at: (P.O.	Box or Ma	ii Drop Box <u>N</u>	OT acceptable		Marked A
	Name:	RICHARD A. DOWNS	3			. —		3	J
			•		•		100	တ္	
Of	ffice Address:	16750 GULF BLVD.	#611					MM 9: 39	
		NORTH REDINGTON	BEACH		Florida	33706	, D	ii -	
						Zip code)			-
					`				
10	. Registered agen	it's acceptance:							
Ha ;	rving been named a: this application. I b	s registered agent and to a ereby accept the appointm	ccept service	e of proces	s for the ab	ove stated corp	oration at the pl	ace desi	gnated
coi	ms application, i n	ereby accept the appointm sions of all statutes relative	eni us regist to the prop	ereu agen er and con	i ana agree . nolete nerfo	io act in this ci rmance of my	apacity. I jurine duties, and I am	r agree familia	to r with
an	d accept the obligat	ions of my position as/regi	stered agent	4	· · · · · · · · · · · · · · · · · · ·			,	
		V/K //4//							
	•	x // (W () 2	my	\supset —					-
		· (Kegi	stered agent	. s signatui	e)				

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12.	Names and business addresses of officers and/or directors:
A.	DIRECTORS

Chairman:	RICHARD A. DOWNS	
Address:	16750 GULF BLVD. #611	
- · ·	NORTH REDINGTON BEACH, FL 33706	
Vice Chairmar	1: <u> </u>	
Address:	,	
Director:		
Address:		
		The state of the s
B. OFFICE		JAN 25
President:	DAVID SAWYER	TARRES SE
Address:	277 SPOTTIS WOODE COURT	SS 3 3 3 -
	CLEARWATER, FL 33756	SEE FLORIDE
Vice President		
Secretary:	PATTY ANDERSON	
Address:	1116 9TH ST. NORTH	
	ST. JAMES, MN 56081	
Теосолган		
Address:		
	- 0	
NOTE: If no	Gessary) you may attach an addendum to the application listing additional	
13. X	(Signature of Chairman, Vice Chairman, or any officer listed in number	per 12 of the application)
1.4	DIGHADD A DOING CUATDMAN	or min abbreamont
14	(Typed or printed name and capacity of person sign	ing application)

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state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

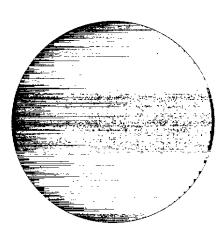
Name: Tony Downs Foods Co.

Date Formed: 10/01/1948

Chapter Governed By: 302A

This certificate has been issued on 11/08/00.

OT JAN 25 AM 9: 39
SECRETARISSEE FLORIDS



Mary Kiffneyer Secretary of State.