

FD3000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

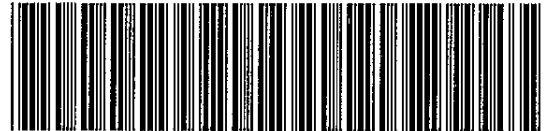
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500017541545

FILED

2003 MAY - 8 AM 11:54

TALLAHASSEE, FLORIDA

RECEIVED

03 MAY - 8 AM 10:26

DIVISION OF CORPORATION

N.C.

C. Coulliette MAY 08 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 081963 7197687
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 35.00

ORDER DATE : May 5, 2003
ORDER TIME : 9:37 AM
ORDER NO. : 081963-015
CUSTOMER NO: 7197687
CUSTOMER: Ms. Sharon M. Olson
Kerry Inc.
100 East Grand Ave.
Beloit, WI 53511

FOREIGN FILINGS

NAME: KERRY FLAVORS ACQUISITION CO.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000078

Document Number of Corporation (If known)

FILED
2003 MAY -8 AM 11:54
TALLAHASSEE, FLORIDA

1. KERRY FLAVORS ACQUISITION CO.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. January 7, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 20, 2003
5. MASTERTASTE INC.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William R. Coole
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

William R. Coole
(Typed or printed name)

March 31, 2003
(Date)

Vice President and Secretary
(Title)

Delaware

PAGE 1

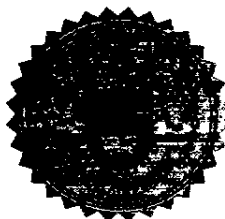
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KERRY FLAVORS ACQUISITION CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MASTERTASTE INC.", THE TWENTIETH DAY OF MARCH, A.D. 2003, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3563500 8320

AUTHENTICATION: 2400496

030291413

DATE: 05-06-03