

F03000006000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

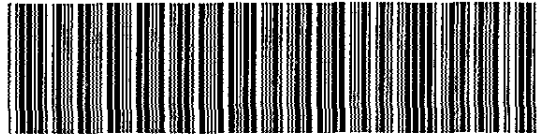
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Done
Change
Amend

RECEIVED
04 JAN 23 AM 10:34
DIVISION OF REGISTRATION

FILED
04 JAN 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]
1/23/04

A20789, 00524, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 386873 4346244
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2004
ORDER TIME : 9:31 AM
ORDER NO. : 386873-005
CUSTOMER NO: 4346244

CUSTOMER: Ms. Mary Alice Rogers
Ballard Spahr Andrews &
Suite 500, Plaza 1000
Main Street
Voorhees, NJ 08043

FOREIGN FILINGS

NAME: VILOTTI FOOD INGREDIENTS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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)

F03000006000

(Document number of corporation (if known))

FILED
04 JAN 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vilotti Food Ingredients, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. December 4, 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? December 19, 2003 effective January 1, 2004

5. Puratos Bakery Supply, Inc.

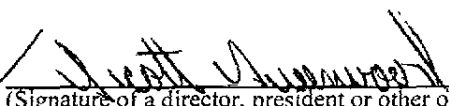
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

January 5, 2004
(Date)

Scott Greenwood

(Typed or printed name of person signing)

President

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

January 14, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that on December 19, 2003, Articles of Merger were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby, ABS PURATOS BAKERY SUPPLY, INC., a Delaware corporation, PURATOS BAKERY SUPPLY, INC., a Delaware corporation, A/P PURATOS BAKERY SUPPLY, INC., a Delaware corporation, DEERING PURATOS BAKERY SUPPLY, INC., a Delaware corporation merged into and with VILOTTI FOOD INGREDIENTS, INC., a Pennsylvania corporation, incorporated December 5, 1986, which was the surviving corporation to the merger.

I DO FURTHER CERTIFY, That VILOTTI FOOD INGREDIENTS, INC., changed its corporate name by virtue of Articles of Merger on December 19, 2003 to PURATOS BAKERY SUPPLY, INC.

WHEREFORE, It appears that PURATOS BAKERY SUPPLY, INC., remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peches C. Conte's

Secretary of the Commonwealth