

F96000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

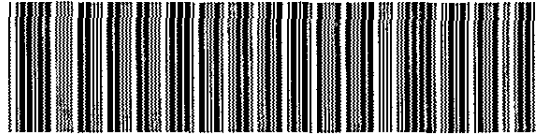
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/06--01048--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP - 1 AM 11:06

FILED

Ps 9/1/06
NC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

MINDY LOGE
THE SCHWAN FOOD COMPANY
115 WEST COLLEGE DR
MARSHALL, MN 56258

SUBJECT: EDWARDS FINE FOODS, INC.
Ref. Number: F96000003767

We have received your document for EDWARDS FINE FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 206A00038468

RECEIVED
06 SEP - 1 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edwards Fine Foods, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F916000003767

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mindy Loge
(Name of Contact Person)

The Schwan Food Company
(Firm/Company)

115 West College Drive
(Address)

Marshall, MN 56258
(City/State and Zip Code)

For further information concerning this matter, please call:

Mindy Loge at (507) 537-8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F96000003767

(Document number of corporation (if known))

FILED
06 SEP - 1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Edwards Fine Foods, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia
(Incorporated under laws of)

3. 7/25/1996
(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? 1/21/06

5. Schwan's Bakery, 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)


Schwan's Bakery
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Brian R. Satter
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 062930001
PRINT DATE : 08/23/2006
FORM NUMBER : 218

C T CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE ST NE
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective January 1, 2006, EDWARDS FINE FOODS, INC., a Georgia corporation filed articles of merger, merging SCHWAN'S BAKERY, INC., a Delaware corporation into: EDWARDS FINE FOODS, INC., a Georgia corporation, changing its name to: SCHWAN'S BAKERY, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State