

F96000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

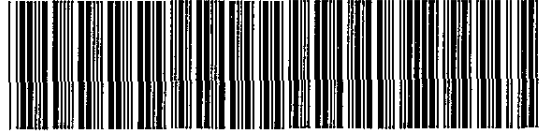
(Business Entity Name)

(Document Number)

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*Name  
Amuel*

01/23/03--01068--003 \*\*35.00

RECEIVED  
03 JAN 29 PM 12: 28  
DIVISION OF CORPORATION

*AR*  
FILED  
03 JAN 29 AM 8: 33  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
03/01/03

**CT CORPORATION**

January 29, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5736398 WO  
Customer Reference 1: Edwards Fine Foods, Inc.  
Customer Reference 2: Edwards Baking Company Na

Dear Secretary of State, Florida:

Please file the attached:

Edwards Baking Company (GA)  
New Name: Edwards Fine Foods Inc.  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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  
03 JAN 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Edwards Baking Company

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

2. Georgia

(Incorporated under laws of)

3. 07/25/1996

(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? 12/31/2002

5. Edwards Fine Foods, 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 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)

Brian Sattler

(Typed or printed name)

1-22-03

(Date)

Secretary

(Title)

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

DOCKET NUMBER : 030240585  
PRINT DATE : 01/24/2003  
FORM NUMBER : 218

CT CORPORATION SYSTEM  
PATTIE HARDY  
1201 PEACHTREE ST.  
ATLANTA, GEORGIA 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 December 31, 2002, **EDWARDS BAKING COMPANY**, a Georgia corporation filed articles of amendment changing its name to **EDWARDS FINE FOODS, 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.



Cathy Cox  
Secretary of State