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CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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-10/04/96-01102-018
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CORPORATION(S) NAME

APC Baking Distribution Co.

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

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10-4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. CPC Baking Distribution Co., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. September 20, 1996
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158,

7. 55 Paradise Lane, Bay Shore, New York 11706

(Current mailing address)

8. To acquire and sell distribution rights to independent distributors
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Langdon, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
CPC Baking Distribution Co., Inc.**

1. John J. Langdon
55 Paradise Lane
Bay Shore, New York 11706
2. Charles W. Loschmann
55 Paradise Lane
Bay Shore, New York 11706
3. William Petersen
55 Paradise Lane
Bay Shore, New York 11706

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
CPC Baking Distribution Co., Inc.**

1. John J. Langdon, President
55 Paradise Lane
Bay Shore, New York 11706
2. Charles W. Loschmann, Vice President
55 Paradise Lane
Bay Shore, New York 11706
3. William Petersen, Vice President and Treasurer
55 Paradise Lane
Bay Shore, New York 11706
4. Merrill E. Eastman, Vice President
55 Paradise Lane
Bay Shore, New York 11706
5. Thomas K. Echsner, Vice President
55 Paradise Lane
Bay Shore, New York 11706
6. Leonard J. Sturm, Vice President
55 Paradise Lane
Bay Shore, New York 11706
7. Phillips M. Regnault, Secretary
55 Paradise Lane
Bay Shore, New York 11706
8. Thomas P. Fallon, Jr., Assistant Treasurer
55 Paradise Lane
Bay Shore, New York 11706
9. Carolyn B. Magarro, Assistant Secretary
55 Paradise Lane
Bay Shore, New York 11706

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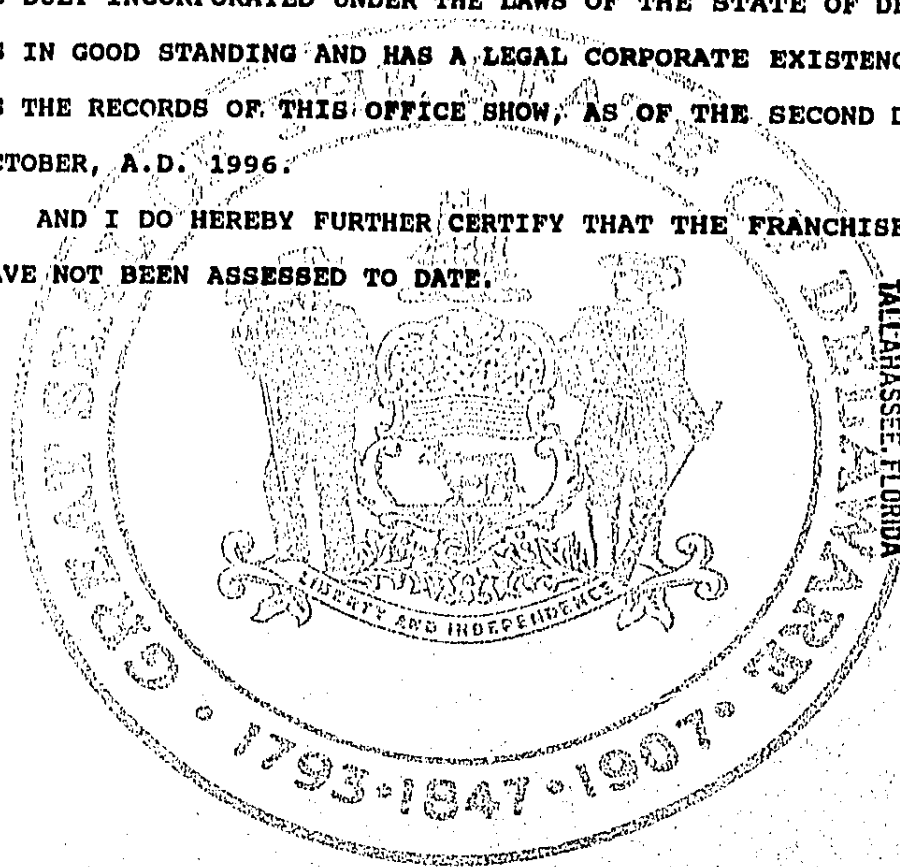
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPC BAKING DISTRIBUTION CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2664090 8300

960285796

AUTHENTICATION:

8129135

DATE:

10-02-96