

Document Number Only

H27859

C T CORPORATION SYSTEM

660 East Jefferson Street
 Requestor's Name
 Tallahassee, Florida 32301
 Address
 (850) 222-1092
 City State Zip Phone

100002949011--6
 -08/03/99--01061--006
 *****70.00 *****70.00

CORPORATION(S) NAME

Merger

Flowers Baking Co. of Orlando, Inc

into:

Flowers Baking Co. of Brandon, Inc

99 AUG 13 PM 4:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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AUG - 4

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-Thanks, Melanie

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 TALLAHASSEE, FLORIDA

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*00789, 00544, 00672

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

FLOWERS BAKING CO. OF ORLANDO, INC., a Florida corporation J41531

INTO

FLOWERS BAKING COMPANY OF BRADENTON, INC., a Florida corporation,
H27859.

File date: August 3, 1999

Corporate Specialist: Annette Ramsey



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

From:

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: FLOWERS BAKING COMPANY OF BRADENTON, INC.
Ref. Number: H27859

We have received your document for FLOWERS BAKING COMPANY OF BRADENTON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6907.

10

Annette Ramsey
Corporate Specialist

Letter Number: 399A00039369

*This needs to be filed 8-3-99
Thanks,
Melanie*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF MERGER
OF
FLOWERS BAKING CO. OF ORLANDO, INC.
INTO
FLOWERS BAKING CO. OF BRADENTON, INC.

FILED
99 AUG -3 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1105 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: The Plan of Merger was adopted by the Board of Directors of Flowers Baking Co. of Bradenton, Inc., a Florida corporation, on July 13, 1999, and was adopted by the Board of Directors of Flowers Baking Co. of Orlando, Inc., a Florida corporation, on July 13, 1999.

SECOND: The Plan of Merger is as follows:

1. Flowers Baking Co. of Orlando, Inc. shall be merged into Flowers Baking Co. of Bradenton, Inc., which shall be the surviving corporation.

2. Upon the effective date of the merger all of the outstanding shares of stock of Flowers Baking Co. of Orlando, Inc. shall be retired and cancelled. All of the outstanding shares of stock of Flowers Baking Co. of Bradenton, Inc. shall remain issued and outstanding.

3. There will be no changes in the Articles of Incorporation of Flowers Baking Co. of Bradenton, Inc., the surviving corporation.

THIRD: The effective date of the merger is July 13, 1999.

EXECUTED THIS 14th DAY OF July, 1999.

Flowers Baking Co. of Orlando, Inc.

By: Stephanie Tillman
Its: Secretary

Flowers Baking Co. of Bradenton, Inc.

By: Stephanie Tillman
Its: Assistant Secretary

Sworn and subscribed before me this
14th day of July, 1999.

Jamie Cox
Notary Public

My Commission Expires: Notary Public, Thomas County, Georgia
My Commission Expires Aug. 27, 1999

Sworn and subscribed before me this
14th day of July, 1999.

Jamie Cox
Notary Public

My Commission Expires: Notary Public, Thomas County, Georgia
My Commission Expires Aug. 27, 1999