

805150

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 14 AM 9:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN
H.J.HEINZ COMPANY

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUL 15 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H. J. Heinz Company
Name of Corporation

DOCUMENT NUMBER: 805150

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIANCA BRANCH
Name of Contact Person

KRAFT HEINZ FOODS COMPANY
Firm/Company

1 PPG PLACE, SUITE 3100
Address

PITTSBURGH, PA 15222
City/State and Zip Code

Bianca.Branch@us.hjheinz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BIANCA BRANCH at (412) 237-5031
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)
- \$92.50 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 14 AM 9:00

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)

805150
(Document number of corporation (if known))

1. H. J. Heinz Company
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania (Incorporated under laws of) 3. 12/18/1939 (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? 07/02/2015

5. Kraft Heinz Foods Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.



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

James Liu
(Typed or printed name of person signing)

Vice President & Global Treasurer
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

July 8, 2015

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 Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 2, 2015, for H.J. Heinz Company, a Pennsylvania corporation, incorporated July 27, 1900, whereby the corporate name was changed to Kraft Heinz Foods Company and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

Pedro A. Contes

Secretary of the Commonwealth