

835068

Sorrento
LACTALIS, Inc.

Sorrento Lactalis, Inc.
2375 South Park Avenue
Buffalo, NY 14220 (716) 823-6262

August 9, 2000

Ms. Thelma Lewis
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/17/00--01007--004
*****35.00 *****35.00

RE: Sorrento Lactalis, Inc.
FEIN: 82-0446704
Document #: 835068

Dear Ms. Lewis:

Please find the following enclosed with respect to Sorrento Lactalis, Inc.:

- An "Application by Foreign Corporation for Authorization to Transact Business in Florida" form for Sorrento Lactalis, Inc.,
- An "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" form for the former Sorrento Cheese Company, Inc.,
- An original, duly authenticated Articles of Amendment from the State of Idaho changing the name of Simplot Dairy Products, Inc. to Sorrento Lactalis, Inc.,
- Copies of the Certificate of Merger of Sorrento Cheese Company, Inc. into Sorrento Lactalis, Inc.,
- A copy of Letter Number: 100A00034444 explaining the reason for the return of our original request for this name change and
- A \$35.00 check covering the discrepancy between the original check mailed in the amount of \$35.00 and the \$70.00 fee charged for this request.

Please adjust your records accordingly to reflect this name change. If you have any questions regarding this matter, do not hesitate to contact me at 716-823-6262, ext. 479.

Very truly yours,

Beth A. Bauman
Tax Manager
SORRENTO LACTALIS, INC.

Withdr

T. LEWIS AUG 16 2000

FILED
00-AUG-16-11PM-3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 16 AM 11:19,
DIVISION OF CORPORATIONS



Sorrento Lactalis, Inc.
2375 South Park Avenue
Buffalo, NY 14220 (716) 823-6262

June 8, 2000

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

RE: Sorrento Lactalis, Inc.
FEIN: 82-0446704
Document #: 835068

Ladies and Gentlemen:

Please find the following enclosed with respect to our name change from Sorrento Cheese Company, Inc. to Sorrento Lactalis, Inc.:

- A "Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" form,
- A copy of a state approved Agreement and Plan of Merger merging Sorrento Cheese Company, Inc. into Sorrento Lactalis, Inc. and
- A check in the amount of \$35.00, the filing fee for the Amendment.

Please adjust your records accordingly to reflect this name change. If you have any questions regarding this matter, do not hesitate to contact me at 716-823-6262, ext. 479.

Very truly yours,

Beth A. Bauman
Tax Manager
SORRENTO LACTALIS, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

BETH A. BAUMAN, TAX MANAGER
SORRENTO LACTALIS, INC.
2375 SOUTH PARK AVENUE
BUFFALO, NY 14220

SUBJECT: SORRENTO CHEESE COMPANY, INC.
Ref. Number: 835068

We have received your document for **SORRENTO CHEESE COMPANY, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The surviving corporation to the merger will have to file an Application By Foreign for Authorization to Transact Business in the State of Florida.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00034444

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

SUPREMO CHEESE COMPANY, INC.
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
AUG 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2376 SOUTH PARK AVENUE
(Mailing Address)

SUFFERN, New York 14220
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Charles B. Nykema
Signature of the chairman or vice chairman of the board,
president, or any officer.

V.P. FINANCE
Title

CHARLES B. NYKEMA
Typed or printed name

6/22/00
Date