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CT CORPORATION SYSTEM

FILED
00 DEC 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Flowers Baking Co. of South Carolina, Inc. Changed Name To: Mrs. Smith

100003506171--1
-12/19/00--01055--017
*****35.00 *****35.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/19/00

Order#: 3473928

Ref#: _____

Amount: \$ _____

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

N.C.
A. COULLIETTE DEC 20 2000

CB

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Flowers Baking Co. of South Carolina, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: South Carolina

3. Date authorized to do business in Florida: February 16, 1982

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?

August 21, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Mrs. Smith's Bakery of Spartanburg, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Jeffrey T. Jackson Vice President
Signature
Name and Title

12/8/00
Date

Jeffrey T. Jackson

The State of South Carolina



Office of Secretary of State Jim Miles **CERTIFICATE UNDER SEAL**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"MRS. SMITH'S BAKERY OF SPARTANBURG, INC.", A SOUTH CAROLINA CORPORATION, INCORPORATED ON AUGUST 21, 1969; IT IS FURTHER CERTIFIED THAT A NAME CHANGE AMENDMENT WAS FILED ON AUGUST 21, 2000 CHANGING NAME FROM "FLOWERS BAKING COMPANY OF SOUTH CAROLINA, INC." TO "MRS. SMITH'S BAKERY OF SPARTANBURG, INC."

Given under my Hand and the Great Seal of
the State of South Carolina this 15th day of
December, 2000.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State