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Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

Arnold Sales Company, Inc.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
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Melanie Strickland



Thank You!

BK 1/14/00

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Arnold Sales Company, 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. 11-3519169

(FEI number, if applicable)

4. November 19, 1999

(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 817.155, F.S.))

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

(Current mailing address)

8. Manufacture, sale and distribution of consumer food products.

(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

Charles W Meyer

(Registered agent's signature) (Officer)

Charles

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

Shelly W. Seligman

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

14.

SHELLY W. SELIGMAN - SECRETARY

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

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**ARNOLD SALES COMPANY, INC.  
RIDER**

**OFFICERS:**

Merrill E. Eastman	President and Chief Executive Officer	55 Paradise Lane, Bay Shore, NY 11706
William Petersen	Vice President and Treasurer	55 Paradise Lane, Bay Shore, NY 11706
Donald C. Berman	Vice President	55 Paradise Lane, Bay Shore, NY 11706
Kevin W. Lang	Vice President	55 Paradise Lane, Bay Shore, NY 11706
Charles W. Loschmann	Vice President	55 Paradise Lane, Bay Shore, NY 11706
Leonard J. Sturm	Vice President	55 Paradise Lane, Bay Shore, NY 11706
Shelly W. Seligman	Secretary	55 Paradise Lane, Bay Shore, NY 11706
Thomas P. Fallon, Jr.	Assistant Treasurer	700 Sylvan Avenue, Englewood Cliffs, NJ 07632
Marjory A. Appel	Assistant Secretary	700 Sylvan Avenue, Englewood Cliffs, NJ 07632
Patricia Walesiewicz	Assistant Secretary	700 Sylvan Avenue, Englewood Cliffs, NJ 07632

**DIRECTORS:**

Joan S. Dargery	55 Paradise Lane, Bay Shore, NY 11706
Merrill E. Eastman	55 Paradise Lane, Bay Shore, NY 11706
William Petersen	55 Paradise Lane, Bay Shore, NY 11706

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARNOLD SALES COMPANY, INC." IS 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1999.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0168738

DATE:

12-29-99