

PS 123

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
04 JUL 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000000931

1. Corporation Name

Old London Foods, Inc.

2. Principal Office Address

1776 Eastchester Road

Suite, Apt. #, etc.

City & State

Bronx, New York

Zip

10461

Country

USA

3. Mailing Office Address

1776 Eastchester Road

Suite, Apt. #, etc.

City & State

Bronx, New York

Zip

10461

Country

USA

REINSTATEMENT

01-04
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**4. Date Incorporated or Qualified
To Do Business in Florida**

February 17, 2000

5. FEI Number

13-3954951

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Elizabeth B. Konieczny
REGISTERED AGENT MUST SIGN

Date

7-15-04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached Schedule A		
			500039246565

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

George J. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
George J. Brown, VP/CFO

Date

7/8/04

Daytime Phone #

(718) 408-1776

CR2E081 (10/02)

13213

SCHEDULE A

Officers and Directors of Old London Foods, Inc.

Directors

✓ Paul Bensabat
6580 Allison Road
Miami Beach, Florida 33141

✓ Peter F. Dolle
Blue Capital Management, L.L.C.
152 West 57th Street, 11th Floor
New York, New York 10019

Michael J. Dubilier
Dubilier & Company
64 West 21st Street
New York, New York 10010

Lawrence H. Kleinberg
13285 Verdun Drive
Palm Beach Gardens, Florida 33410

Burt Manning
655 Park Avenue, Apt. 8E
New York, New York 10021

Tommy Millner
Remington Arms Company
870 Remington Drive
Madison, North Carolina 27025

John S. Wilcha
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

Officers

✓ John S. Wilcha -- Chairman and Chief Executive Officer
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

✓ Ronald R. Hink -- President & Chief Operating Officer
Old London Foods, Inc.

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1776 Eastchester Road
Bronx, New York 10461

✓ George J. Brown -- Vice President, Chief Financial Officer
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

✓ Terrence P. Miller -- Vice President, Sales
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

Thomas F. McCarthy -- Vice President, Manufacturing
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805556 4301057

AUTHORIZATION :

COST LIMIT : \$ 1208.75

Patricia Pigato

ORDER DATE : July 15, 2004

ORDER TIME : 10:02 AM

ORDER NO. : 805556-005

CUSTOMER NO: 4301057

CUSTOMER: Andrew Schinder, Esq.
Herrick, Feinstein LLP
21st Floor
Two Park Avenue
New York, NY 10016

REINSTATEMENT

NAME: OLD LONDON FOODS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire

EXAMINER'S INITIALS _____

RECEIVED
04 JUL 16 AM 10:53
DIVISION OF CORPORATION