

CT CORPORATION SYSTEM

**F0100000 2007**

CORPORATION(S) NAME

Cacique Distributors, U.S., Inc.

FILED  
APR 13 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004008722-1  
-04/13/01--01080--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
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| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <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            |   |   |

RECEIVED  
01 APR 13 PM 12:56  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/13/01

Order#: 4046842  
Ref#: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

226 4/13

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

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

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TALLAHASSEE FLORIDA

1. Cacique Distributors, U.S., 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. California 3. 95-4504212  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon grant  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14923 Proctor Avenue, La Puente, CA 91746  
(Current mailing address)

8. Dairy Products Distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

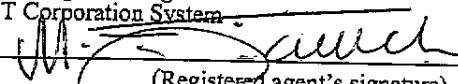
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

C T Corporation System  
  
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Gilbert B. de Cardenas

Address: 14923 Proctor Avenue, La Puente, CA 91746

Vice Chairman: \_\_\_\_\_

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

Director: Ana de Cardenas

Address: 14940 Proctor Avenue, City of Industry, CA 91744

Director: Maria de Cardenas

Address: 14923 Proctor Avenue, La Puente, CA 91746

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Gilbert B. de Cardenas, Jr.

Address: 14923 Proctor Avenue, La Puente, CA 91746

Vice President: Angelo P. Gonzalez

Address: 14923 Proctor Avenue, La Puente, CA 91746

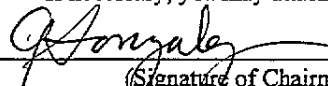
Secretary: Ana de Cardenas

Address: 14940 Proctor Avenue, City of Industry, CA 91744

Treasurer: Maria de Cardenas

Address: 14923 Proctor Avenue, La Puente, CA 91746

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angelo P. Gonzalez, Vice President  
(Typed or printed name and capacity of person signing application)

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**Addendum to  
List of Officers and Directors**

**Additional  
Directors**

Antonio de Cardenas  
14923 Proctor Avenue  
La Puente, CA 91746

**Additional  
Officers**

Vice President,  
Sales and Marketing

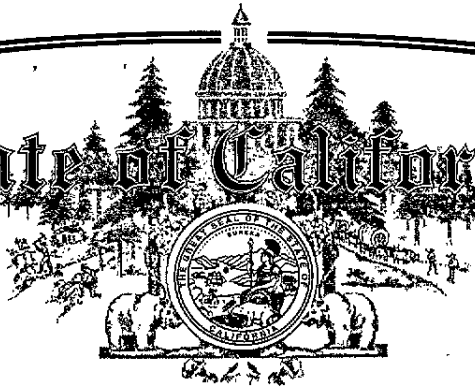
Will Parker  
14923 Proctor Avenue  
La Puente, CA 91746

Vice President,  
California Region

Tirso Iglesias  
14923 Proctor Avenue  
La Puente, CA 91746

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TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

01 APR 13 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10TH** day of **NOVEMBER, 1994**, **CACIQUE DISTRIBUTORS, U.S.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 10, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State