

CT CORPORATION SYSTEM

# FD/0000002158

CORPORATION(S) NAME

Burris Foods, Inc. Changed Name To: Burris Logistics, Inc.

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FILED  
2001 JUL -9 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<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"/> Limited Partnership	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input checked="" type="checkbox"/> Wait In	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

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

7/9/01

Order#: 4642064

000004464370--8

-07/09/01--01054--021

Ref#: \*\*\*\*\*52.50 \*\*\*\*\*52.50

Amount: \$ \_\_\_\_\_

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

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.  
G. COULLETTE JUL 09 2001

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
2001 JUL -9 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BURRIS FOODS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 4/23/2001  
Incorporated under laws of Date authorized to do business in Florida

**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? MAY 11, 2001

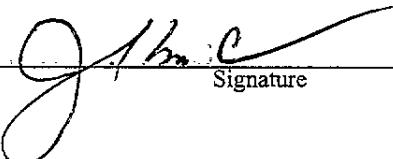
5. BURRIS LOGISTICS, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A  
New Duration

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

N/A  
New Jurisdiction

  
Signature  
JOHN M. CROSS  
Typed or printed name

6/28/01  
Date  
VICE PRESIDENT, CFO  
Title

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BURRIS FOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BURRIS LOGISTICS", THE ELEVENTH DAY OF MAY, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2127645 8320

AUTHENTICATION: 1229725

010326102

DATE: 07-06-01