

CT CORPORATION SYSTEM

F01000002504

FILED
01 MAY -9 3PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Cacique, Inc.

☒ Profit
☒ Nonprofit

☒ Foreign

☐ Limited Partnership

☒ LLC

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

5/9/01

Order#: 4195401

800004190948--4

-05/09/01--01066--020

Ref#: *****70.00 *****70.00

Amount: \$ _____

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

A CCH LEGAL INFORMATION SERVICES COMPANY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
01 MAY 9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, 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. Cacique, 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. 95-3064460
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/76 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon sale
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14940 Proctor Avenue, City of Industry, CA 91744
(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

[Signature]
(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

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)

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

Chairman: Gilbert de Cardenas

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

Vice Chairman: _____

Address: _____

Director: Jennie de Cardenas

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

Director: Peter T. Manahan

Address: 880 Oak Park Road, Suite 101, Covina, CA 91724

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

President: Gilbert de Cardenas

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

Vice President: Charles Aedo

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

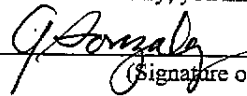
Secretary: Gilbert de Cardenas

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

Treasurer: Gilbert de Cardenas

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

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)

ADDEDUM TO LIST OF OFFICERS AND DIRECTORS

ADDITIONAL OFFICERS

Mr. Angelo P. Gonzalez
Vice President, Accounting
Cacique, Inc.
14923 Proctor Avenue
La Puente, CA 91746

Mr. Orlando Ortega
Vice President
Cacique, Inc.
14940 Proctor Avenue
Industry, CA 91744

Ms. Jennie de Cardenas
Senior Vice President
Cacique, Inc.
14940 Proctor Avenue
Industry, CA 91744

FILED
JAN - 9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 MAY -9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **27TH day of OCTOBER, 1976, CACIQUE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

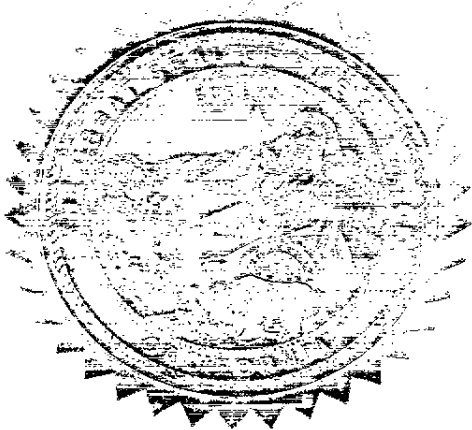
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 May 8, 2001.



Bill Jones
BILL JONES
Secretary of State