

F02000002545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600019160916

FILED

2003 MAY 28 PM 2:40

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 28 AM 11:49

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette MAY 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 207119-015 4305223  
AUTHORIZATION : *Patricia Ryzko*  
COST LIMIT : \$ 35.00

ORDER DATE : May 27, 2003

ORDER TIME : 10:44 AM

ORDER NO. : 107119-015

CUSTOMER NO: 4305223

CUSTOMER: Stephanie Davis  
Mcgrath, North, Mullin &  
Suite 3700, First National  
Tower 1601 Dodge Street  
Omaha, NE 68102-1627

FOREIGN FILINGS

NAME: BUMBLE BEE SEAFOODS, INC.

XX\_\_\_ PROFIT  
\_\_\_ NON-PROFIT

XX\_\_\_ CORPORATE  
\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY  
XX\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

FILED  
2003 MAY 28 PM 2:40  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

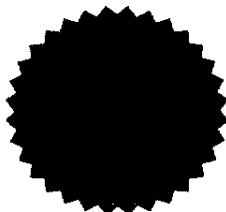
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUMBLE BEE SEAFOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BBSI, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2003, AT 2:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUMBLE BEE SEAFOODS, INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 1997.

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

2738974 8320  
030340648

AUTHENTICATION: 2435215

DATE: 05-23-03