

F02000002673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

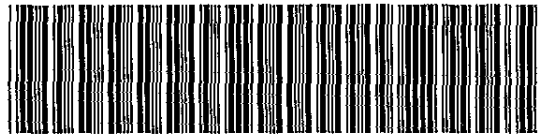
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900009756999

01/13/03 --01035--025 \*\*52.50

FILED  
03 JAN 13 PM 3:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/16/03

WZ

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EASTERN FOODS, INC.  
(Name of corporation)

DOCUMENT NUMBER: FO2000002673

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES L. GRIFFITH  
(Name of person)

NATURALLY FRESH, INC.  
(Name of firm/company)

1000 NATURALLY FRESH BLVD  
(Address)

ATLANTA, GA 30349  
(City/state and zip code)

For further information concerning this matter, please call:

JAMES L. GRIFFITH at ( 404 ) 765-9000 x1757  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 023580078  
CONTROL NUMBER: H609591  
EFFECTIVE DATE: 01/01/2003  
REFERENCE : 0070  
PRINT DATE : 01/02/2003  
FORM NUMBER : 611

NATURALLY FRESH  
1000 NATURALLY FRESH BLVD.  
ATLANTA, GA 30349

## CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

### EASTERN FOODS, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

### NATURALLY FRESH, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

**COPY**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EASTERN FOODS, INC.**

1.

The name of the corporation is Eastern Foods, Inc.

2.

Whereas it has been determined that a name change would better promote the Corporation's principal brand name and enhance growth, be it RESOLVED that the name of the Corporation be changed from Eastern Foods, Inc. to Naturally Fresh, Inc. and same to be effective beginning January 1, 2003.

3.

The amendment was adopted on December 12, 2002.

4.

The amendment was adopted by a vote of the board of directors of the corporation without shareholder approval in that shareholder approval was not required.

5.

Publication of a "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. Section 14-2-1006.1(b).

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed by an authorized officer this 16th day of December, 2002.

EASTERN FOODS, INC.

By: \_\_\_\_\_

JERRY GREENE  
President

SECRETARY OF STATE  
2002 DEC 17 P 12:04  
CORPORATIONS DIVISION