FORDOOOOR963

CT CORPORATION

PM 1

CORPORATION(S) NAME		TALLAHASSEE, FLORIDA
United Molasses Company		TASSEE, FLORIDA
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		<del></del>
		444.
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Profit	() Amendment	() Merger () Mark () Other () Change of RA
() Nonprofit	() Antondinent	Faa E II
Foreign	() Dissolution/Withdrawal	() Merger  () Mark  () Other () Change of RA () UCC
y I storgin	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
() LLC	() Name Registration	() Change of RA
-	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
()	() 122000 PAG	() 552
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out	•	• .
Name	6/11/02	Order#: 5403273
Availability		
Document		0000057535502 -06/11/0201070003
Examiner	MS	Ref#: *****70.00 ******70.00
Updater		
Verifier		
W.P. Verifier		Amount: \$

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

J. BRYAN JUN 1 1 2002

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	CE WITH SECTION 607.1503, FLORIDA STAT OREIGN CORPORATION TO TRANSACT BUS	UTES, THE FOLLOWING IS SUBMITTED TO SUBMITTED	
1. United Molass	es Company	ربا مرشر	2 W. C.
(Name of corpo words or abbre	oration; must include the word "INCORPORATED", viations of like import in language as will clearly ind or partnership if not so contained in the name at pres	, "COMPANY", "CORPORATION" or licate that it is a corporation instead of a sent.)	TO MINING THE SECRETARY IS
2. Delaware	3.	76-0694689	OPION
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	- 10 A 15
4. 10/11/2001	5. perpetual		
		n: Year corp. will cease to exist or "perpetual")	
		,	
6. <u>1-2</u>	−UZ t transacted business in Florida.) (SEE SECTIONS €	607 1501 607 1502 and 817 155 E.S.)	<del></del>
,			
77600	JW Peavy, Houston, TX 77011	(business address)	
	(Current mailing address)		
8. Animal feed su			
(Purpose	(s) of corporation authorized in home state or country	y to be carried out in state of Florida)	
9. Name and str	reet address of Florida registered agent: (P.C	O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System	<u> </u>	<u>-</u>
000 411	1200 South Ding Taland Dood		
Office Address:	1200 South Pine Island Road	_	
	Plantation	Florida, 33324	
		(Zip code)	
10. Registered	agent's acceptance:		
this application, I with the provision	ed as registered agent and to accept service of proces hereby accept the appointment as registered agent is of all statutes relative to the proper and complete my position as registered agent.  C T Corporation System  (Registered agent's signate)	and agree to act in this capacity. I further agree	to comply
** **	V		
	certificate of existence duly authenticated, not more to te, by the Secretary of State or other official having of		

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

Chairman:	See Attached
	·
Address:	
/ice Chairman:	
Address:	
	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
Director:	
Address:	The state of the s
Address:	
•	See Attached
radicos.	
/ice President:	
Secretary:	
Address:	
NOTE: TEmporary	
	y, you may attach an addendum to the application listing additional officers and/or directors.  Mane 2. La
13(Si	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
`	• Larson, Secretary
	(Typed or printed name and capacity of person signing application)

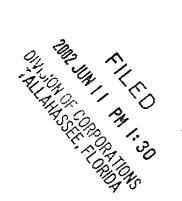
#### **UNITED MOLASSES COMPANY**

#### **Director**

J. Patrick Mohan

2200 East Eldorado Street

Decatur, IL 62521



#### **Officers**

Christopher F. Roberts

W. L. Braman

Peter M. Castelli

J. Patrick Mohan

Paul E. Woolard

\_\_ \_

Charles A. Curry

Martha J. Hoyt

Marc W. Larson

Michael F. Campbell

7600 J W Peavy

Houston, TX 77011 7600 J W Peavy

Houston, TX 77011

2200 East Eldorado Street

Decatur, IL 62521

President

Vice President

Vice President

Vice President

Treasurer

Assistant Treasurer

Assistant Treasurer

Secretary

**Assistant Secretary** 

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED MOLASSES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2002.

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

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

FILL DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
TAIL AHASSEE, FLORIDA



Varriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1819115

DATE: 06-07-02

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