F02000003168

CT CORPORATION SYSTEM

CORPORATION(S) 1	NAME
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MSF Acquisition Corp.		FILED 2: 24 TALLAHASSEE. FLORID		
changing name to:		LAR FII		
MacKnight Smoked Foods, Inc.		Post of ED		
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Tallahassee, FL 32301		^		

C. Coulliette AUG 0 6 2002

A CCH LEGAL INFORMATION SERVICES COMPANY

Tel. 850 222 1092 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: MSF ACQUISITION CORP.

Ref. Number: F02000003168

We have received your document for MSF ACQUISITION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This corporation cannot change the name to the chosen name on the application since we currently show a Delaware corporation on file with the same name and seems to be the same people. You may wish to have a refund for this sent too you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette **Document Specialist**

Letter Number: 602A00044695

Please file second'after amend. freeing up name. Thanks!

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 COMP	LETED)	· FIL 2002 AUG - 6 SECRETAR TALLAHAS
F02000003168		FILED G-6 P
Document Number of Corpora	tion (If known)	PH 2:
MSF Acquisition Corp. (Name of corporation as it appears on the reco	rds of the Dengetment of State)	
, and an area of the same and area of the same area.	ids of the Department of State)	>
2. Delaware 3	June 21, 2002	
(Incorporated under laws of)	(Date authorized to do bus	iness in Florida)
4. If the amendment changes the name of the corporation, when we its jurisdiction of incorporation? July 11, 2002 5. MacKnight Smoked Foods, Inc. (Name of corporation after the amendment, adding suffix "corporation" "corporation in new name of the corporation) 6. If the amendment changes the period of duration, indicate new	was the change effected un	· - 22
(New diration) 7. If the amendment changes the jurisdiction of incorporation, inc	licate new jurisdiction.	
(New jurisdiction)	
(Signature of the chairman of vice chairman of the board, president, or any officer or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	July 12, 2002 (Date)	···
Jonathan S.Ri. Brown	President	<u></u>
(Typed or printed name)	(Title)	



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MSF ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACKNIGHT SMOKED FOODS, INC.", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 11:31 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

3535920 8320 AUTHENTICATION: 1890608

020460113 DATE: 07-18-02