# F02000003699



ACCOUNT NO. :

072100000032

REFERENCE :

706447

4372680

AUTHORIZATION

COST LIMIT

ORDER DATE : August 15, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 706447-005

CUSTOMER NO: 4372680

000007136690--0

CUSTOMER: Scott H. Chun, Legal Assistant

Drinker Biddle & Reath Llp

One Logan Square

18th & Cherry Street Philadelphia, PA 19103-6996

#### FOREIGN FILINGS

NAME:

CF PRODUCTS ACQUISITION

CORPORATION

XX\_\_\_\_ PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

 $XX(\overline{2})$  CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Norma Hull STHE

JIVIS D IN EXAMINER:

05 VNC 12 VN 11: re

RECEIVED

C. Coulliste AUG 1 5 2002

## 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.)

	SE (1-3 MUST	CCTION I BE COMPLETED)	FILED 2002 AUG 15 PM 3: 12 SECRETARY OF STATE TALLAHASSEE, FLORID
F0200003699			25 2 1
		r of Corporation (If known)	FILED 6 15 PM: TARY OF S
1		QUISITION CORPORATION	<u></u>
1)	Name of corporation as it appears	s on the records of the Department of Stat	E) NDA 17
2Del	aware	3. July 19 (Date authorized to do	, 2002
(Incorpora	ated under laws of)	(Date authorized to do	ousiness in Florida)
		CTION II THE APPLICABLE CHANGES)	
4. If the amendment change	s the name of the corporation	on, when was the change effected	under the laws of
its jurisdiction of incorpo	oration?_July 25, 2002	· ·	· · · <u></u>
5. Custom Food Product	s, Inc.		
(Name of corporation after the not contained in new name of	amendment, adding suffix "corp the corporation)	oration" "company" or "incorporated," o	or appropriate abbreviation, if
6. If the amendment change	s the period of duration, inc	dicate new period of duration.	
	(Ne	w duration)	
7. If the amendment change	s the jurisdiction of incorpo	pration, indicate new jurisdiction.	
	(Nev	w jurisdiction)	- · ·
president, or any office	man or vice chairman of the boarer, or if the corporation is in the lather court-appointed fiduciary, but	nands of by that	
Eric W. Ek		President and Chief Executi	ive Officer
(Typed	l or printed name)	(Title	

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CF PRODUCTS

ACQUISITION CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING

ITS NAME TO "CUSTOM FOOD PRODUCTS, INC.", THE TWENTY-FIFTH DAY

OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1930612

DATE: 08-12-02

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