

F02000005916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

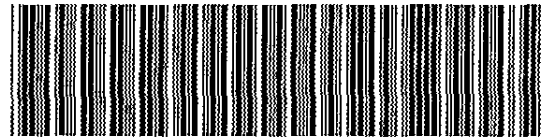
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N/C



900012955279

02/24/03--01007--012 **35.00

FILED

03 FEB 21 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 FEB 21 PM 4:11

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

February 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5748564 WO
Customer Reference 1: None
Customer Reference 2: Name Change

Dear Secretary of State, Florida:

Please file the attached:

Birds Eye Foods, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

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 COMPLETED)

F02000005916

(Document number of corporation (if known))

FILED
03 FEB 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Agrilink Foods, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/26/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/10/2003

5. Birds Eye Foods, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Timothy Benjamin

(Signature of the chairman or 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)

Timothy Benjamin

(Typed or printed name)

2/10/03

(Date)

Vice President

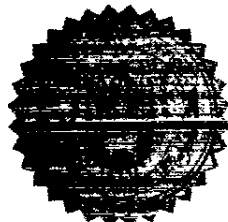
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AGRILINK FOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIRDS EYE FOODS, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2003, AT 10:54 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3553568 8320

AUTHENTICATION: 2255159

030091480

DATE: 02-12-03