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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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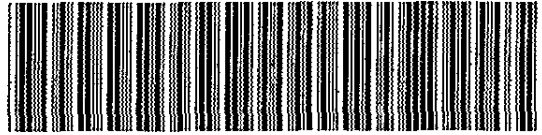
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MELISSA D. RICHASON
Mrichason@faegre.com
612.766.6916

April 28, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Malt-O-Meal Company


Dear Business Services Division:

Enclosed please find an Application for by Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$70 for filing fees.

Kindly return confirmation of filing to my attention via the enclosed self-addressed stamped envelope.

If for any reason the enclosed documents cannot be filed please contact me immediately at (612) 766-6916. Thank you.

Sincerely,


Melissa D. Richason
Paralegal

MDR:ricmd

Enclosures

cc: Peter J. Ekberg (w/o enclosures)

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03 APR 29 AM 9:04
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Malt-O-Meal Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa Richason
(Name of Person)
Faegre & Benson LLP
(Firm/Company)
2200 Wells Fargo Center, 90 South Seventh Street
(Address)
Minneapolis, MN 55402-3901
(City/State and Zip code)

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For further information concerning this matter, please call:

Melissa Richason at (612) 766-6916
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Malt-O-Meal Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 41-0175310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/30/1937 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 80 S. 8th Street, #2600, Minneapolis, MN 55402
(Principal office address)
same
(Current mailing address)
8. Producer of Retail Food Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
BY: Andrea Mittyng
(Registered agent's signature)
Andrea Mittyng
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gordon Robertson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gordon Robertson, CFO
(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida
for
Malt-O-Meal Company

Officers & Directors List

Name	Director	Officer	Business Address
John W. Lettmann	Yes	President, Chairman & CEO	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
Gordon Robertson	No	CFO	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
John Fort	Yes	Corporate Secretary	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
Douglas Smith	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
John Lindahl	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
John Geisler	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
Ron Tortelli	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
Brad Schreier	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402
John Penn	Yes	No	80 S. 8 th St. STE 2600 Minneapolis, MN 55402

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

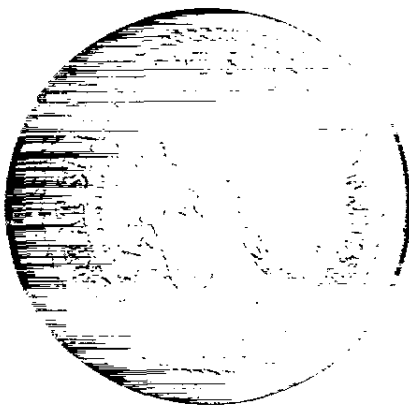
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Malt-o-Meal Company

Date Formed: 07/30/1937

Chapter Governed By: 302A

This certificate has been issued on 04/23/03.



Mary Kiffmeyer
Secretary of State.