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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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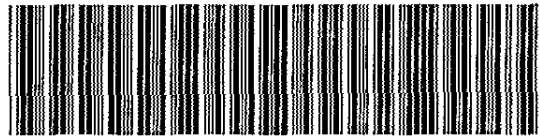
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 344785 4346244

AUTHORIZATION :

COST LIMIT : \$ 70.00

03 DEC -4 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 3, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 344785-010

CUSTOMER NO: 4346244

CUSTOMER: Ms. Mary Alice Rogers
Ballard Spahr Andrews &
Suite 500, Plaza 1000
Main Street
Voorhees, NJ 08043

FOREIGN FILINGS

NAME: VILOTTI FOOD INGREDIENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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

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1. **Vilotti Food Ingredients, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Pennsylvania**

(State or country under the law of which it is incorporated)

3. **23-2445964**

(FEI number, if applicable)

4. **December 5, 1986**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **To begin business on January 1, 2004**

(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. **1941 Old Cuthbert Road, Cherry Hill, NJ 08043**

(Principal office address)

1941 Old Cuthbert Road, Cherry Hill, NJ 08043

(Current mailing address)

8. **Wholesale distribution of food ingredients and food products and all other lawful business.**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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.


(Registered agent's signature)

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: **See attached Exhibit "A"**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See Attached Exhibit "A"**

Address: _____

Vice President: _____

Address: _____

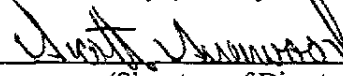
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

✓ 13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Scott Greenwood, President** _____
(Typed or printed name and capacity of person signing application)

"EXHIBIT A"

VILOTTI FOOD INGREDIENTS, INC.

LIST OF DIRECTORS AND OFFICERS

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Eddy Van Belle	1941 Old Cuthbert Road Cherry Hill, NJ 08034
Michel Demanet	1941 Old Cuthbert Road Cherry Hill, NJ 08034
Scott Greenwood	1941 Old Cuthbert Road Cherry Hill, NJ 08034
Peter Deriemaeker	1941 Old Cuthbert Road Cherry Hill, NJ 08034

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Scott Greenwood	President	1941 Old Cuthbert Road Cherry Hill, NJ 08034
Bertrand Vanthournout	Secretary	1941 Old Cuthbert Road Cherry Hill, NJ 08034
Pieter Trap	Treasurer	1941 Old Cuthbert Road Cherry Hill, NJ 08034

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 01, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

VILOTTI FOOD INGREDIENTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peches C. Contes

Secretary of the Commonwealth

STMARTZ