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2004 MAY 18 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Piknik Products Company, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

MAY 18 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. Piknik Products Company, Inc.

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

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

2. Alabama

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

3. 63-0422832

(FEI number, if applicable)

4. September 20, 1999

(Date of incorporation)

5. Perpetual

(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. 3806 Day Street, Montgomery, Alabama 36108

(Principal office address)

Post Office Box 9388, Montgomery, Alabama 36108

(Current mailing address)

8. Food Product Distribution

(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 T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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: Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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**FILED**Chairman: Jeffrey Larry, Chairman and Chief Executive OfficerAddress: 525 West Monroe StreetChicago, IllinoisVice Chairman: Patrice M. Daniels, Executive Vice President of Sales and FinanceAddress: 525 West Monroe StreetChicago, IllinoisDirector: Michael F. O'ConnellAddress: 3806 Day StreetMontgomery, AlabamaDirector: Herman R. Loch, Co-ChairmanAddress: 3806 Day StreetMontgomery, Alabama**B. OFFICERS**President: Jeffrey Larry, Chairman and Chief Executive OfficerAddress: 525 West Monroe StreetChicago, IllinoisVice President: Patrice M. Daniels, Executive Vice-President of Sales and FinanceAddress: 525 West Monroe StreetChicago, IllinoisSecretary: Chris Day, Executive Vice President of OperationsAddress: 525 West Monroe Street, Chicago, Illinois

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. Herman R. Loch, Co-Chairman

(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Piknik Products Company, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 20, 1999.

I further certify that the records do not disclose that said Piknik Products Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 17, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State