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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

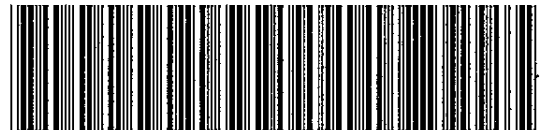
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SECURITY OF STATE
ADMINISTRATIVE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triangle Foods, Inc.

(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:

James West

(Name of Person)

West Law Offices, P.C.

(Firm/Company)

Suite 1735, 434 Fayetteville Street Mall

(Address)

Raleigh, NC 27601

(City/State and Zip code)

For further information concerning this matter, please call:

James West

(Name of Person)

at (919) 856-8800

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Triangle Foods, Inc.

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

Triangle Foods of North Carolina, Inc.

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

2. North Carolina

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

3. 13-4283800

(FEI number, if applicable)

4. February 6, 2003

(Date of incorporation)

5. Perpetual

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

6. Triangle Foods, Inc. has not transacted business in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8313 Candlelight Oaks Lane

(Principal office address)

Raleigh, NC 27603

(Current mailing address)

8. Food product manufacturing and distributing

(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 NOT acceptable)

Name: Gary Bidney

Office Address: 2301 E. Lake Mary Boulevard

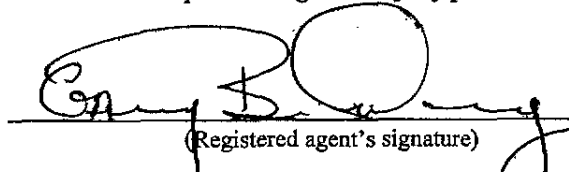
Sanford, Florida 32773

(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.


(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Richard Hawkins
Address: 5209 Bridget Drive
Raleigh, NC 27603

Vice Chairman: _____
Address: _____

Director: Lawrence Chandler
Address: 8313 Candlelight Oakes Lane
Raleigh, NC 27603

Director: Steve Klawiter
Address: 202 Winding Brook Drive
Garner, NC 27529

B. OFFICERS

President: Lawrence Chandler
Address: 8313 Candlelight Oakes Lane
Raleigh, NC 27603

Vice President: _____
Address: _____

Secretary: Richard Hawkins
Address: 5209 Bridget Drive, Raleigh, NC 27603
Treasurer: Steve Klawiter
Address: 202 Winding Brook Drive, Garner, NC 27529

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

13. Richard R. Hawkins
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Hawkins, Director and Corporate Secretary
(Typed or printed name and capacity of person signing application)

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MAR 13 - 1 3:50
SECRETARY OF STATE
ALBANY, N.Y.



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

TRIANGLE FOODS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of February, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
ALLIANCE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2005

Elaine F. Marshall

Secretary of State