# F-C60000000075F

#### Florida Department of State

Division of Corporations Public Access System

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#### FOREIGN PROFIT/NONPROFIT CORPORATION

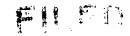
McKee Foods Kingman, Inc.

Certificate of Status	0
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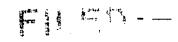
SECRETARY OF STATE TALLAHASSEE FLORIDA

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

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

. McKee	Foods Kingman, Inc.
(Enter name of "Inc." "Co"	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp.," "Inc." "Co," or "Corp.")
,,,,,,	
	lable in Florida, enter attenues corporate name adopted for the purpose of transacting business in Florida)
Arizona Arizona	y under the law of which it is incorporated) (PEI number, if applicable)
March 5	, 2002 5 perpetual e of incorporation) (Duraden: Year corp. will cease to exist or "perpetual")
g	(Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
_ 2675 We	est Oatman Road, Kingman, AZ 86413-7701
7. 2.07 0 110	(Principal office address)
10260 M	icKee Road, Collegedale, TN 37315
	(Chartens trading address)
11	and trade the many and an array and a
e iicensing	Of intellectual property  a) of corporation authorized in home state or country to be corried out in state of Florida.)
2. Name and app	ot address of Florida registered agent: (P.O. Box NOT acceptable)
Name:	CT Corporation System
Office Address:	1200 S. Pine Island Road
	Plantation swide 33324
	Plantation , Florida 33324 (City) (Zip code)
i D. Registered a	ment's acceptance:
Having been nam	red as registered agent and to accept service of process for the above stated corporation at the place
	s application, I hereby accept the appointment as registered agent and agree to not in this capacity. I comply with the provisions of all statums relative to the proper and complete performance of my duties,
ind I am famille:	with and accept the obligations of my position as registered agent.
	Connie Bruga
_	( Basis street deposit of algorithms)

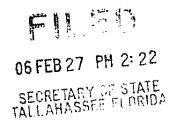
11. Attached is a cartificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Eleparament of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



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SECRETARY OF STATE TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or discotors	3   3 See See 1   See	
A. DIRECTORS		
Chairman: Debra E. McKee		
10260 McKee Road, Collegedale, TN 37315		
Vios Chairmann Christopher T. McKee		
Address 10260 McKee Road, Collegedate, TN 37315		
Directori Russell E. McKee, Jr.		
Address: 10260 McKee Road, Collegedale, TN 37315		
Director: Joe W. Davis, Jr.		
10260 McKee Road, Collegedale, TN 37315		
	, , , , , , , , , , , , , , , , , , ,	
B. OFFICERS		
Presidenti Debra E. McKee	·····	
10260 McKee Road, Collegedale, TN 37315		
Vioc President: See attached addendum		
Address:		
Secretary: and Vice President - Joe W. Davis, Jr.		
10260 McKee Road, Collegedale, TN 37315		
Transmitter and Vice President, CFO - Barry S. Patterson		
Address: 10260 McKee Road, Collegedale, TN 37315		
NOTE: If necessary, you may attach as addendum to the application listing additional of	ficers and/or directors.	
13. Of W. DOVA (Signature of Director of Officer listed in number 12 of the applicat		
(Signature of Director of Officer listed in number 12 of the application)		
Joe W. Davis, Jr., Corporate Secretary and Vice President		



### ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF MCKEE FOODS KINGMAN, INC.

B. Officers.

Vice President:

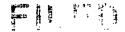
Russell E. McKec, Jr.

10260 McKee Road Collegedale, TN 37315

Vice President:

Christopher T. McKee 10260 McKee Road Collegedale, TN 37315

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# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*MCKEE FOODS KINGMAN, INC. \*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 5, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for fallure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th Day of February, 2006, A. D.

Executive Director

Order Number: 51110