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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Tom Lange Company, Inc.

Certificate of Status	0
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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. Tom Lange Company, 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. Missouri

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

3. 43-0961120

(FBI number, if applicable)

4. January 4, 1971

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 5231 South Sixth Street Road, Springfield, Illinois 62794-9261

(Principal office address)

5231 South Sixth Street Road, Springfield, Illinois 62794-9261

(Current mailing address)

8. The sale of produce and transportation services.

(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: 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.


(Registered agent's signature)

Jeffrey D. Butterfield
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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: F.W. Gumpert

Address: 5231 South Sixth Street Road
Springfield, Illinois 62794-9261

Vice President: Jimmy Griswold

Address: 5231 South Sixth Street Road
Springfield, Illinois 62794-9261

Secretary: Michael E. Smith

Address: 5231 South Sixth Street Road, Springfield, Illinois 62794-9261

Treasurer: Michael E. Smith

Address: 5231 South Sixth Street Road, Springfield, Illinois 62794-9261

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. Michael E. Smith, Secretary/Treasurer

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

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TOM LANGE COMPANY, INC.

LIST OF DIRECTORS

Name	Title	Address
F.W. Gumpert	Director	5231 South Sixth Street Springfield, IL 62794-9261
Jimmy Griswold	Director	5231 South Sixth Street Springfield, IL 62794-9261
Michael E. Smith	Director	5231 South Sixth Street Springfield, IL 62794-9261
Bruce Rubin	Director	5231 South Sixth Street Springfield, IL 62794-9261
Farrel Gay	Director	5231 South Sixth Street Springfield, IL 62794-9261

{S0316298.1 8/17/2006 LLC LLC}

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

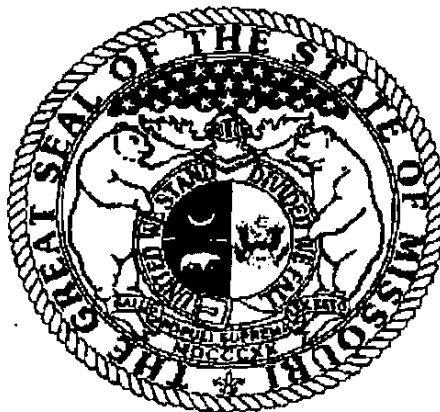
**TOM LANGE COMPANY, INC.
00145813**

was created under the laws of this State on the 4th day of January, 1971, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of October, 2006

Robin Carnahan

Secretary of State



Certification Number: 9107675-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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TALLAHASSEE, FLORIDA