

#### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEIDI'S GOURMET DESSERTS, INC.

Certificate of Status	0
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6/28/2007

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

(Pursuant to s. 607.1504, F.S.)

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SECTION I	<b>2</b> 00 <b>C</b>
(1-3 MUST BE COMPLETED)	
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5-5-00	JUN 28 CRETAF LAHASSI
F0700000\ABA	SS 88
(Document number of corporation (if known)	
1. Heidi's Gourmet Desserts, Inc.	
(Name of corporation as it appears on the records of the Department of State)	≅≧ ω
	5E 5
0.00/18/0007	F
2. Georgis 3. 03/15/2007 (Incorporated under laws of) (Date authorized to do business in	Elorida)
(Incolbotated filldet fama of) (Date strictourser to no originers in	riuriuaj
	•
SECTION II	
(4-7 complete only the applicable changes)	
4 15 sharper during the use of the compating when wer the change effected under the	e laws of
4. If the amendment changes the name of the corporation, when was the change effected under the	S IAWA OI
its jurisdiction of incorporation? March 31, 2007	•
in la marcha or marcha and marcha	
Water to Commerce David Name American Van	
<ol> <li>Schwan's Consumer Brands North America, Inc.         (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporation."</li> </ol>	named I av
(Name of corporation after the amendment adding surfix corporation, company, or meon	poraseu, or
appropriate abbreviation, if not contained in new name of the corporation)	
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of	of transacting
business in Florida)	
6. If the amendment changes the period of duration, indicate new period of duration.	
•	
[New duration]	
(14de principal)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
	•
(New jurisdiction)	
(Signature of a director, president or other officer - if in the hands	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Theo of Salabar	
STILLY N. SOSTRE	- Variation
(Typed or printed name of person signing) (Title of person signing)	sung)

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## STATE OF GEORGIA

#### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### CERTIFICATE OF MERGER

#### NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 03/31/2007. Attached is a true and correct copy of the said filing.

Surviving Entity: HEIDI'S GOURMET DESSERTS, INC., a Georgia Profit Corporation

Changing its Name to: SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC., a Georgia Profit Corporation

Non surviving Entity/Entities: SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC, a Minnesota Profit Corporation

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on March 31, 2007



Karen C Handel Secretary of State