

Division of Corporations Page 1 of 1
F0700003485

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

TreeHouse Foods, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2007 JUL -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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7/5/2007



July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: TREEHOUSE FOODS, INC.
REF: W07000032013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: E07000173814
Letter Number: 807A00043399

P.O. BOX 6327 - Tallahassee, Florida 32314

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. TreeHouse Foods, 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 01-25-2005
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 06-19-07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Two Westbrook Corporate Center, #1070, Westchester, IL 60154
(Principal office address)

(Current mailing address)

8. The manufacturing and sale of food and consumer products
(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.

C T Corporation System
By: Kristine Heiberger
(Registered agent's signature)

Kristine Heiberger
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.

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

FL 619 - 8/23/2006 C T System Online

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2007 JUL -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Sam K. Reed

Address: Two Westbrook Corporate Center, #1070
Westchester, IL 60154

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David B. Vennylea

Address: Two Westbrook Corporate Center, #1070
Westchester, IL 60154

Vice President: _____

Address: _____

Secretary: Thomas E. O'Neill

Address: Two Westbrook Corporate Center, #1070, Westchester, IL 60154

Treasurer: Dennis F. Riordan

Address: Two Westbrook Corporate Center, #1070, Westchester, IL 60154

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

13. Thomas E. O'Neill
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS E. O'NEILL Senior Vice President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIST SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREEHOUSE FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3916547 8300

070779305

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5814082

DATE: 07-03-07

CARLTON FIELDS, P.A.

ATTORNEYS AT LAW

4000 International Place
100 S.E. Second Street
Miami, Florida 33131-9101

MAILING ADDRESS
P.O. Box 019101, Miami, FL 33131-9101
Tel 305.530.0050 Fax 305.530.0055

FAX COVER SHEET

Date:	July 10, 2007	Phone Number	Fax Number
To:	Florida Department of State		(850) 205-0381
From:	Margee Ryder	305.539.7240	305.530.0055

Client/Matter No.: 52681.322-4 ³³⁵³² Employee No.: 0751

Total Number of Pages Being Transmitted, Including Cover Sheet: 5

Message: Attached hereto for filing with the Florida Secretary of State are the Articles of Incorporation for Murray's auto Supply Inc. #8.

☐ Original to follow Via Regular Mail ☐ Original will Not be Sent ☐ Original will follow via Overnight Courier

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