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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 OCT 18 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 10-19



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 272020 8954A

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 2007

ORDER TIME : 12:59 PM

ORDER NO. : 272020-005

CUSTOMER NO: 8954A

FOREIGN FILINGS

NAME: BYRD FOODS OF VIRGINIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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. Byrd Foods of Virginia, 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. Virginia

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

3. _____

(FEI number, if applicable)

4. June 27, 2006

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 200 Lake Morton Drive, Suite 200, Lakeland, Florida 33801

(Principal office address)

200 Lake Morton Drive, Suite 200, Lakeland, Florida 33801

(Current mailing address)

8. The transaction of any and all lawful business

(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: E. Snow Martin, Jr.

Office Address: 200 Lake Morton Drive, Suite 200

Lakeland, , Florida 33801

(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.



E. Snow Martin, Jr., Registered Agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Batista J. Madonia, Sr.

Address: 5050 Highway 60 West

Mulberry, Florida 33860

Vice Chairman: _____

Address: _____

Director: Evelyn M. Madonia

Address: 5050 Highway 60 West

Mulberry, Florida 33860

Director: _____

Address: _____

B. OFFICERS

President: Batista J. Madonia, Sr.

Address: 5050 Highway 60 West

Mulberry, Florida 33860

Vice President: Evelyn M. Madonia

Address: 5050 Highway 60 West

Mulberry, Florida 33860

Secretary: Evelyn M. Madonia

Address: 5050 Highway 60 West, Mulberry, Florida 33860

Treasurer: Evelyn M. Madonia

Address: 5050 Highway 60 West, Mulberry, Florida 33860

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. Batista J. Madonia, Sr., President Evelyn M. Madonia, Vice President, Secretary and
(Typed or printed name and capacity of person signing application) Treasurer

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Byrd Foods of Virginia, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 27, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 15, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission