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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

West Coast Family Foods Companies, Inc.

Certificate of Status	0
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March 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: WEST COAST FAMILY FOODS COMPANIES, INC.
REF: W08000014473

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Loria Poole
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FAX Aud. #: H08000069086
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RE-SUBMIT
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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. WEST COAST FAMILY FOODS COMPANIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

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

3. 30-34010

(FBI number, if applicable)

4. JANUARY 31, 2008

(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. 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

(Principal office address)

4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

(Current mailing address)

8. MANAGE AND OPERATE SUPERMARKET(S) AND/OR CONVENIENCE STORES

(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

(City)

Florida

33324

(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: M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK
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:

08 MAR 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SHANNON MASJEDI

Address: 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

Vice Chairman: N/A

Address:

Director: SHANNON MASJEDI

Address: 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

Director: N/A

Address:

B. OFFICERS

President: SHANNON MASJEDI

Address: 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

Vice President: N/A

Address:

Secretary: SHANNON MASJEDI

Address: 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

Treasurer: SHANNON MASJEDI

Address: 4644 ADMIRALTY WAY, MARINA DEL REY, CA 90262

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

13. Shannon Masjedi
(Signature of Director or Officer listed in number 12 of the application)

14. SHANNON MASJEDI, PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

08 MAR 18 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 31ST day of JANUARY, 2008, WEST COAST FAMILY FOODS COMPANIES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 17, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State