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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Sherri.peabody@KeheFood.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
KEHE FOOD DISTRIBUTORS, INC.**

Certificate of Status	0
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Page Count	05
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T. Burch DEC 4 2009

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2009 DEC -3 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. KEHE FOOD DISTRIBUTORS, 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. Illinois 3. 36-2466088
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. 05/02/1961 5. Perpetual
(Date of incorporation) (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. 900 N. Schmidt Road, Romeoville, IL 60446
(Principal office address)
- 900 N. Schmidt Road, Romeoville, IL 60446
(Current mailing address)

8. Wholesale Grocery Distribution
(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: Bernadette McNamara
(Registered agent's signature)

Bernadette McNamara
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Chris Meyers CFO

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

**Kehe Food Distributors Inc.
Officer/Director Attachment**

Name	Title	Address
Brandon Barnholt	President / CEO	900 N. Schmidt Road, Romeoville, IL 60446
William Gianaras	VP Transportation	900 N. Schmidt Road, Romeoville, IL 60446
Chris Meyers	Treasurer / CFO	900 N. Schmidt Road, Romeoville, IL 60446
Scott Cousins	Chief Information Officer	900 N. Schmidt Road, Romeoville, IL 60446
Tom Small	Executive VP - Distribution	900 N. Schmidt Road, Romeoville, IL 60446
Jack Porter	Executive VP - Sales	900 N. Schmidt Road, Romeoville, IL 60446
Ted Bellman	Executive VP - Marketing	900 N. Schmidt Road, Romeoville, IL 60446
Jerry Kehe	Director	900 N. Schmidt Road, Romeoville, IL 60446

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

File Number 4091-452-8



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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KEHE FOOD DISTRIBUTORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 02, 1961, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of DECEMBER A.D. 2009

Jesse White

Authentication #: 0933802574

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE