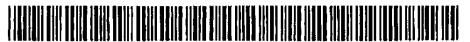


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

3 (850)222-1092

Fax Number

: (850)878~5368

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Dean Transportation, Inc.

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

47

12/22/2009



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.

-	•	me adopted for the purpose of transacting business in Florida	
Ohio (State or country	under the law of which it is incorporated)	3. 34-1848896 (FBI number, if applicable)	-
10/27/1997	• •	5 Perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
un	on abalification		_
		s in Florida, if prior to registration)	
		.1502, F.S., to determine penalty liability)	
2515 McKinney	Avenue, Suite 1200, Dallas, Texas 75201	113	_
	(Principal office at	odress)	
Dean Transpor			
	(Current mailing ac	dorassi	
Transport of del	ry and dairy-related products.	TAS	
		country to be certied out in state of Florida)	•
		こうに 発 吊	
Name and size	t address of Florida registered agent: (P.	O. Box NOT acceptable)	Ī
THE PER PER		25 N	1
Name:	C T Corporation System	O. Box NOT acceptable) ASSEE	Ì
Name;			•
Name:	C T Corporation System 1200 South Pine Island Road		I
Name;	C T Corporation System 1200 South Pine Island Road Plantation	OF STATE , Florida 33324 REF.	1
Name;	C T Corporation System 1200 South Pine Island Road		1
Name: fice Address: Registered a	CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance:	, Florida 33324 CZip code)	
Name; fice Address: Registered a ving been nam	CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to accept sen	, Florida 33324 ORDE DE CONTROL OF STATE ORDE DE CONTROL OF STATE	plac
Name: ffice Address: Registered a aving been nam signated in this	CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to accept sen application, I hereby accept the appoint	, Florida 33324 ORDE ORDE ORDE ORDE ORDE ORDE ORDE ORDE	city
Name: fice Address: Registered a sving been nam signated in this riber agree to c	CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to accept sen application, I hereby accept the appoint comply with the provisions of all statutes	, Florida 33324 (Zip code) Price of process for the above stated corporation at the statest as registered agent and agree to act in this capa relative to the proper and complete performance of me	plac city.
Name: fice Address: Registered a aving been nam signated in this riher agree to c	CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to accept sen application, I hereby accept the appoint	, Florida 33324 (Zip code) Price of process for the above stated corporation at the statest as registered agent and agree to act in this capa relative to the proper and complete performance of me	plac city.

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:	
A. DIRECTORS	
Chairman: Ma	
12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: n/a Address:	
<u> </u>	
Vice Chairman: n/a	
Address:	
Director: Rachel A. Gonzalez, Sole Director	
Address: 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201	
Director:	
Address:	
B. OFFICERS	
President: Harrald F.K. Kroeker	
Address: 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201	
Vice President: Michael L. Ahart	
Address: 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201	
Secretary: Rachel A. Gonzalez, Vice President and Secretary	
Address: 2515 McKinney Avenue, Suite 1200, Dallas TX 75201	
Treasurer: Timothy A. Smith, Vice President and Treasurer	
Address: 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Caucher St. Hard for any 12 of the analysis of the analysi	_
(Signature of Director or Officer listed in number 12 of the application)	
14. Rachel A. Gonzalez, Vice President and Secretary	

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

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DEAN TRANSPORTATION, INC., an Ohio corporation, Charter No. 995251, having its principal location in Akron, County of Summit, was incorporated on October 27, 1997 and is currently in GOOD STANDING upon the records of this office.

2009 DEC 23 A II: 19
SECRETARY OF STATE



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of December, A.D. 2009

Ohio Secretary of State

Validation Number: V2009356D435E2