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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
THE IRISH DAIRY BOARD INC.**

Certificate of Status	0
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FILED
2010 JAN -8 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 JAN -8 PM 1:22
DEPARTMENT OF STATE
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. The Irish Dairy Board 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. New York

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

3. 36-3345028

(FEI number, if applicable)

4. February 9, 1981

(Date of Incorporation)

5. Perpetual

(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. 1007 Church Street, Suite 314, Evanston, IL 60201

(Principal office address)

c/o Shelley L. Clifford, 161 N. Clark Street, Suite 4300, Chicago, IL 60601

(Current mailing address)

8. distribution of foods

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Paula Collins, Assistant Secretary

(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cathal FitzgeraldAddress: Gratton House, Mount Street LowerDublin 2 IrelandDirector: Jim DeKeyserAddress: 601 Rockefeller AvenueOntario, CA 91761**B. OFFICERS**President: Jim DeKeyserAddress: 601 Rockefeller AvenueOntario, CA 91761Vice President: Cathal FitzgeraldAddress: Gratton House, Mount Street LowerDublin 2 IrelandSecretary: Kevin CarmodyAddress: 1007 Church Street, Ste. 314, Evanston, IL 60201Treasurer: Kevin CarmodyAddress: 1007 Church Street, Ste. 314, Evanston, IL 60201**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. Kevin Carmody, Secretary and Treasurer

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of THE IRISH DAIRY BOARD INC. was filed on 02/09/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of January
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State