

F10000000206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

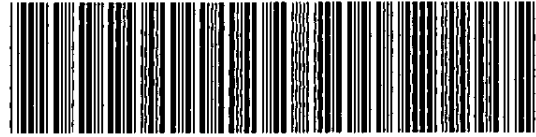
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Catherine Dally **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *Entity*
DATE *1-14-10*
DOC. EXAM *JS*

Office Use Only



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TALLAHASSEE, FLORIDA

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J. Shivers JAN 14 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GSF Foundation
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Catherine Duffy
Name of Person

GSF Foundation
Firm/Company

18301 Von Karman, Suite 1100

Address

Irvine, CA 92612
City/State and Zip Code

cduffy@goldenstatefoods.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Catherine Duffy at (949) 252-2000
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GSF Foundation Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 46-0501728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/2004 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 18301 Von Karman, Suite 1100, Irvine, CA 92612
(Principal office address)
- 18301 Von Karman, Suite 1100, Irvine, CA 92612
(Current mailing address)

8. Grants to 501(c)(3) entities for benefit of youth development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

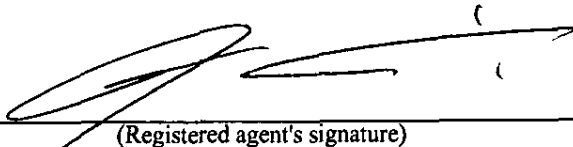
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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.



(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHED LIST

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. *Catherine Duffy, Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CATHERINE DUFFY, SECRETARY
(Typed or printed name and capacity of person signing application)

GSF Foundation

A charitable organization of Golden State Foods Corp

Corporate Officers:

Mark S. Wetterau Chairman of the Board and CEO	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612	(949) 252-2000
Michael L. Waitukaitis Chief Financial Officer	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612	(949) 252-2000
Charles R. Browne Executive Director	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612	(949) 252-2000
Catherine Duffy Secretary	18301 Von Karman Ave., Ste. 1100, Irvine, CA 92612	(949) 252-2000

Directors:

Mark Wetterau	18301 Von Karman Avenue, Suite 1100, Irvine, CA 92612
Frank Listi	Same
Steve Becker	Same
Bob Jorge	Same
Mike Waitukaitis	Same
Glenn Parrish	Same

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No Corporate Officer or Director receives compensation from GSF Foundation.

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GSF FOUNDATION

FILE NUMBER: C2467906
FORMATION DATE: 09/20/2002
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 18, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State