

# F10000000395

Division of Corporations

Florida Department of State  
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Email Address:

jlamonica@bbuemail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Orograin Bakeries Manufacturing, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32399-0400

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January 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA FILING & SEARCH SERVICES

SUBJECT: OROGRAIN BAKERIES MANUFACTURING, INC.  
REF: W10000003645

*Manufacturing*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H10000014900  
Letter Number: 410A00001922

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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. Orograin Bakeries Manufacturing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. \_\_\_\_\_

(FEI number, if applicable)

4. 02/03/1913

(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. 255 Business Center Drive, Horsham, PA, 19044

(Principal office address)

255 Business Center Drive, Horsham, PA, 19044

(Current mailing address)

8. Manufacturing and Distribution of Baked Goods

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

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.

Bayle Wendle, asst sec

(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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AND  
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Stephen J. Mollick

Address: 255 Business Center Drive

Horsham, PA 19044

Vice Chairman: Shelly W. Sellgman

Address: 255 Business Center Drive

Horsham, PA 19044

Director: Richard M. Lee, Jr.

Address: 2821 Elmwood Parkway, Suite 401

Richmond, VA 23294

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gary J. Prince

Address: 255 Business Center Drive

Horsham, PA 19044

Vice President: Hortensia Contreras

Address: 14401 Statler Blvd. Fort Worth, TX 76155

14401 Statler Blvd. Fort Worth, TX 76155

Secretary: Shelly W. Sellgman

Address: 255 Business Center Drive Horsham PA 19044

Treasurer: H. Darrell Miller

Address: 255 Business Center Drive, Horsham PA 19044

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. Hortensia Contreras -- Vice President Business Transformation

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of OROGRAIN BAKERIES MANUFACTURING, INC. was filed on 02/03/2010, under the name of CHARLES FREIHOFER BAKING COMPANY, INC., fixing the duration as perpetual, 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.

A Certificate of Amendment CHARLES FREIHOFER BAKING COMPANY, INC., changing its name to OROGRAIN BAKERIES MANUFACTURING, INC., was filed 01/05/2010.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of January  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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