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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : INCORPORATING SERVICES FL
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FOREIGN PROFIT/NONPROFIT CORPORATION
AGRO-FARMA, INC.

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

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2011 MAR -4 PM 4: 41

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11 MAR -4 PM 1: 25
DIVISION OF CORPORATIONS

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.

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1. AGRO-FARMA, 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 3. 20-2069897
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 147 State Highway 320, Norwich, New York 13815
(Principal office address)
147 State Highway 320, Norwich, New York 13815
(Current mailing address)

8. Activities related to food products and any lawful activity related thereto.
(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: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(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.
Incorporating Services, Ltd.

By: Melissa A. Stops
(Registered agent's signature)
Melissa A. Stops, 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.

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

A. DIRECTORS

Chairman: Hamdi Ulukaya

Address: 147 State Highway 320, Norwich, New York 13815

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hamdi Ulukaya

Address: 147 State Highway 320, Norwich, New York 13815

Vice President: _____

Address: _____

Secretary: Besnik Fetoski

Address: 147 State Highway 320, Norwich, New York 13815

Treasurer: Besnik Fetoski

Address: 147 State Highway 320, Norwich, New York 13815

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *James R. McConeghy*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James R. McConeghy, Interim Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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AGRO-FARMA, INC.

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. B. OFFICERS.

Interim Chief Financial Officer: James R. McConeghy

Address: 147 State Highway 320, Norwich, New York 13815

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2011 MAR -4 PM 4: 41
DEPARTMENT OF STATE
INTERNATIONAL AFFAIRS
FLORIDA

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

I hereby certify, that the Certificate of Incorporation of AGRO-FARMA, INC. was filed on 12/01/2004, 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. I further certify the following:

- A Biennial Statement was filed 12/06/2006.
- A Biennial Statement was filed 12/16/2008.
- A Biennial Statement was filed 12/22/2010.
- A Certificate of Amendment was filed on 02/03/2011.

I further certify, that no other documents have been filed by such Corporation.

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DEPARTMENT OF STATE
FALLMOUNTAIN BUILDING



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
two thousand and eleven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State