

**F11000000961**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGRO-FARMA, INC.**

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F11000000961

1.	AGRO-FARMA, INC. (Name of corporation as it appears on the records of the Department of State)
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3. March 4, 2011  
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 31, 2012

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**6. If the amendment changes the period of duration, indicate new period of duration.**

**(New duration)**

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Hamdi Ulukaya**

(Typed or printed name of person signing)

## President

(Title of person signing)

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

I hereby certify, that the Certificate of Incorporation of CHOBANI, INC. was filed on 12/01/2004, under the name of AGRO-FARMA, INC., 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.

Certificate of Change was filed on 08/09/2011.

A certificate changing name to CHOBANI, INC. was filed on 01/31/2012.

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



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of January  
two thousand and twelve.*

Daniel Shapiro  
First Deputy Secretary of State