

JUL 18, 2011, 10:58 AM
Division of Corporations

NRAI CORPORATE SERVICES, INC

NO. 063
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Florida Department of State
Division of Corporations
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From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Pearson Candy Company

Certificate of Status	1
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TALLAHASSEE, FLORIDA

JUL 18. 2011 10:48AM

NRAI CORPORATE SERVICES INC

NO. 7063

P. 2

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Pearson Candy Company

(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. Minnesota

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

3. 41-1479495

(FEI number, if applicable)

4. January 18, 1984

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2011

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

7. 2140 West Seventh Street, St. Paul, MN 55164

(Principal office address)

2140 West Seventh Street, St. Paul, MN 55164

(Current mailing address)

8. General business purposes incl but not limited to manufacture & sale of candy products.

(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, 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.*

CORPORATION SERVICE COMPANY

By: Amy Gudgel

(Registered agent's signature)

Amy Gudgel, Asst. V.P.

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: Larry L. HasslerAddress: 2140 West Seventh Street, St. Paul, MN 55164

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry L. HasslerAddress: 2140 West Seventh Street, St. Paul, MN 55164Vice President: Roger BruceAddress: 2140 West Seventh Street, St. Paul, MN 551642140 West Seventh Street, St. Paul, MN 55164Secretary: Larry L. HasslerAddress: 2140 West Seventh Street, St. Paul, MN 55164Treasurer: (CFO) Linda M. RoggenbuckAddress: 2140 West Seventh Street, St. Paul, MN 55164

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. Larry L. HasslerPresident

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

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TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

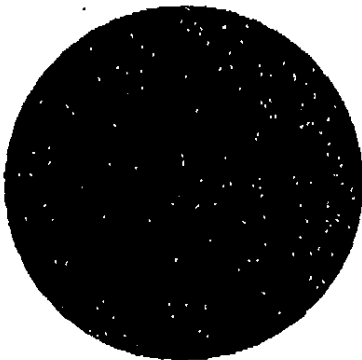
Name: Pearson Candy Company

Date Formed: 01/18/1984

Chapter Governed By: 302A

This certificate has been issued on 06/28/11.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State