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11/10/2015 12:22:41 PM From: To: 8506176384(1/2)
Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
GFA BRANDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00

Electronic Filing Menu

Corporate Filing Menu

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11/10/2015 12:22:41 PM From: To: 8506176384(2/2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F12000003114

1. Corporation Name

GFA BRANDS, INC.

2. Principal Office Address - No P.O. Box

1600 Pearl Street

Suite, Apt. R, etc.

Suite 300

City & State

Boulder, CO

Zip

80302

Country

USA

3. Mailing Office Address

1600 Pearl Street

Suite, Apt. R, etc.

Suite 300

City & State

Boulder, CO

Zip

80302

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida 07/26/2012

5. FEIN Number
20-2949397

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

State Address Use required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI SERVICES, INC

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt., etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0608 or 617.0603, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/15/2015

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	James B. Leighton	1600 Pearl St., Ste 300	Boulder, CO 80302
CFO	Christine Sacco	" "	" "
CLO	Timothy R. Kraft	" "	" "
COO	Phillip Anson	" "	" "

10. E-mail Address: EJenkins@boulderbrands.com

(To be used for future annual report certification)

11. I certify that I am an officer or director of the corporation, or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., and further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted on this document to the Department of State constitutes a third degree felony as provided for in s.817.188, F.S.

SIGNATURE

Timothy R. Kraft

Timothy R. Kraft

10/14/15 (320) 530-5807

Signature must be of an officer or director of the corporation

Chief Legal Officer

11/10/15