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DATE: 10/11/13

NAME: BIMBO HUNDRIA COMPANY

TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

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SUBJECT: BIMBO HUNDRIA ZRT
Ref. Number: W13000056710

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We have received your document for BIMBO HUNDRIA ZRT and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 013A00023902

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bimbo Hungria Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida

Please return all correspondence concerning this matter to the following:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

filingmanager@capitol-services.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (800) 345-4647
Name of Person Area Code & Daytime Telephone Number

IMPORTANT: The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Bimbo Hungria 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. Hungary 3. 98-0617903
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Petofi Sandor utca 40, Ujlegyel, Hungary 2724
(Principal office address)

Same as above
(Current mailing address)

8. Procurement of all products and ingredients related to the manufacturing of baked 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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A
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.

Gayle Windle

(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf
of Capitol Corporate Services, Inc.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard M. Lee, Jr.

Address: 4801 Cox Road, Suite 101
Glen Allen, VA 23060

Director: Shelly W. Seligman

Address: 255 Business Center Drive
Horsham, PA 19044

B. OFFICERS

President: Stephen J. Mollick

Address: 255 Business Center Drive
Horsham, PA 19044

Vice President: Richard M. Lee, Jr.

Address: 255 Business Center Drive
Horsham, PA 19044

Secretary: Claudia V. Coscia

Address: 7301 South Freeway, Fort Worth, TX 76134

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

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. Claudia V. Coscia

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

To: State of Florida
USA

Re: **LETTER OF GOOD STANDING of BIMBO HUNGRIA Zrt.**

Date: 09-10-2013, in Budapest

From: Tamás Molnár attorney at law, Kende, Molnár-Bíró, Katona
Dear Sir,

We wish to submit the following Letter of Good Standing to certify that, Bimbo Hungria Vagyonkezelő Zártkörűen Működő Részvénytársaság (formerly know as Tecehim International Zrt. Registration No. 13-10-041034, seat: 2724 Újlengyei, Petőfi Sándor u 40., hereinafter referred to as: "Company") is in existence and good standing in its jurisdiction.

We wish to certify:

- 1 The above Company has been duly incorporated under the Act IV of 2006 on Business Associations, and Act V of 2006 on Public Company Information, Company Registration and Winding-up Proceedings.
- 2 The name of the Company is still on the Commercial Register of Ministry of Justice and Law Enforcement of Hungary (hereinafter as "Commercial Register") and the Company has paid all fees, license fees and penalties due and payable under the provisions of Hungarian law.
- 3 The Company has not submitted, to the Commercial Register, Articles of Merger or Consolidation that have not yet become effective.
- 4 The Company is not in the process of being wound up or dissolved.
- 5 No proceedings have been instituted to strike the name of the Company off the Commercial Register.

In so far as is evidenced by the documents filed with the Commercial Register, the Company is in existence and good standing in its jurisdiction.

Sincerely yours:


dr. Molnár Tamás