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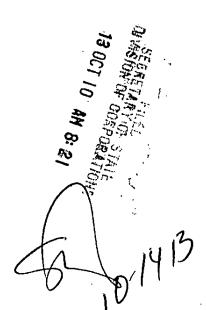
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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10/11/13

NAME:

BIMBO HUNDRIA COMPANY

TYPE OF FILING: APPLICATION

COST: 78.78

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 11, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

X X X,

SUBJECT: BIMBO HUNDRIA ZRT Ref. Number: W13000056710

TO ACKNOWLEDGE SALES AND TO ACKNOWLEDGE SALES

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	
Dischard Co.	
SUBJECT: BIMDO Hungria Company Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in I "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to regist above referenced foreign corporation to transact business in Florida	Florida.`` ter the
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	- · <u>-</u>
City/State and Zip code	
filingmanager@capitolservices.com E-mail address: (to be used for future annual report notification)	<u> </u>
For further information concerning this matter, please call:	IMPORTANT: The email address
at (800) 345-4647	entered here will be utilized for future ANNUAL REPORT
Name of Person Area Code & Daytime Telephone Number	NOTIFICATIONS!!
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Finclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 F	te of Status &

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.

8. Procurement of all products and ingredients related to the manufacturing of baked products	_
2. Hungary (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) 4. 01/12/2009 (Date of incorporation) (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	19
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(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)	4,6,3
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.

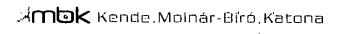
Gayle Windle, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

(Registered agent's signature)

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: _ Vice Chairman: 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. 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)



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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 Tecebim International Zrt. Registration No. 13-10-041034, seat: 2724 Újlengyel, 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.
- 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 Hungarlan law.
- 3 The Company has not submitted, to the Commercial Register, Articles of Merger or Consolidation that have not yet become effective.
- 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. Molnar Tamas