

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
LALA BRANDED PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

13 DEC 18 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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13 DEC 18 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12-19-13

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LALA BRANDED PRODUCTS, INC.

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:

LAURIE GUINN, PARALEGAL

Name of Person

LALA BRANDED PRODUCTS, INC.

Firm/Company

8750 N. CENTRAL EXPRESSWAY, SUITE 400

Address

DALLAS, TX 75231

City/State and Zip code

LAURIE.GUINN@BORDENDAIRY.COM

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

For further information concerning this matter, please call:

LAURIE GUINN

at ( 469 ) 587-0193

Name of Person

Area Code & Daytime Telephone Number

**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

SECRET (3/5)  
DIVISION OF CORPORATIONS  
13 DEC 18 AM 9:48

**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. **LALA BRANDED PRODUCTS, INC.**

(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. **TEXAS** 3. **42-1631421**  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **FEBRUARY 20, 2004** 5. **PERPETUAL**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

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

7. **8750 N. CENTRAL EXPRESSWAY, SUITE 400, DALLAS, TEXAS 75231**  
(Principal office address)

**(SAME AS ABOVE)**  
(Current mailing address)

8. **MANUFACTURE AND SALE OF MILK 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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**, Florida **33324**  
(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.*

C T Corporation System

**Marla Ozaeta**  
Vice President

By: Marla Ozaeta  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: ANTONIO ZAMORA GALLAND

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400,

DALLAS, TX 75231

Director: ARQUIMEDES ADRIANO CELIS ORDAZ

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400,

DALLAS, TX 75231

**B. OFFICERS**

President: FAROUK SALIM

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400,

DALLAS, TX 75231

Senior Vice President/CFO: WILLIAM G. WHITE

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400,

DALLAS, TX 75231

Senior VP, Chief Legal Officer, and Secretary: DANIEL A. BLAUFUS

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400, DALLAS, TX 75231

Treasurer: WILLIAM G. WHITE

Address: 8750 N. CENTRAL EXPRESSWAY, SUITE 400, DALLAS, TX 75231

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. DANIEL A. BLAUFUS, SVP, CHIEF LEGAL OFFICER

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for LALA Branded Products, Inc. (file number 800307178), a Domestic For-Profit Corporation, was filed in this office on February 20, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 16, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State