12/13/2018

Division of Corporations **Electronic Filing Cover Sheet**

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FOREIGN PROFIT/NONPROFIT CORPORATION

Impossible Foods Inc.

Certificate of Status	O
Certified Copy	1
Page Count	06
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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Impossible Foods 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) (FEI number, if applicable) (State or country under the law of which it is incorporated) March 23, 2011 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 400 Saginaw Drive, Redwood City, CA 94063 (Principal office address) (Current mailing address, if different) -8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 9. Registered agent's acceptance:. Huving 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 JamosHTanks III (Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:				٠,
A. DIRECTORS				
Chairman: See Attachmen:				
See Attachment Address:	·		·	
Vice Chairman:			-	
			200 :	
Address:			2: []	딾
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Director:				<u>ယ</u>
Address:			Tig Ear	F
			<u> </u>	2 13 13
Director:			<u> </u>	<u>~</u>
Address:				
				`
B. OFFICERS		•		,
President: See Attachment				
See Attachment Address:				
Addiesa:	•		•	
Vice President:				
Address			 -	
Secretary:				
Address:			 -	
Treasurer:				
Address:		·		
NOTE: If necessary, you'may attach an addendum to the application	listing additional offic	cers and/or dire	ctors.	
12 13/a - F/A				·
Signature of Director or C The officer or director signing this document (and who is listed in no		s that the facts	stated herei	in
are true and that he or she is aware that false information submitted in	a document to the De	pariment of Si	ale constitu	tes
a third degree felony as provided for in s.817.155, F.S. Patrick O. Brown, Chief Executive Officer	•	•		
13. (Typed or printed name and capacity of person	on signing application)			 -
	· · ·	· ·		

Impossible Foods Inc. Directors

NAME	ADDRESS		
Fedele Bauccio	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		
David Botstein, Ph.D.	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		
Patrick O. Brown, M.D., Ph.D.	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		
Samir Kaul	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		
Tal Ronnen	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		
Bart Swanson	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063		

Impossible Foods Inc. Officers

NAME	TITLE	<u>ADDRESS</u>
Patrick O. Brown, M.D., Ph.D.	President & Chief Executive Officer	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063
David Lee	Treasurer & Chief Financial Officer	. c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063
Dana R. Wagner	Secretary & Chief Legal Officer	c/o Impossible Foods Inc. 400 Saginaw Drive Redwood City, CA 94063

TO DEC 13 AM D. S.



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "IMPOSSIBLE FOODS INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

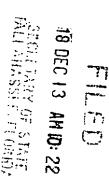
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D.

2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20188139348
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204094906

Date: 12-13-18