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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

**\*\*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**  
**Impossible Foods Inc.**

Certificate of Status	0
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Corporate Filing Menu

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12-14-18

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. 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)

2. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2011 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 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)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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9. 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

By: James Tanks 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.

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

**A. DIRECTORS**

Chairman: See Attachment

Address: See Attachment

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: See Attachment

Address: See Attachment

Vice President: \_\_\_\_\_

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Patrick O. Brown, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

### Impossible Foods Inc. Directors

<u>NAME</u>	<u>ADDRESS</u>
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

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## Impossible Foods Inc. Officers

<u>NAME</u>	<u>TITLE</u>	<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

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# Delaware

The First State

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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FALL ADMINISTRATION



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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