



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

IAIN LAWN, TAX DEPARTMENT
DRISCOLL'S INC.
PO BOX 50045
WATSONVILLE, CA 95077

SUBJECT: DRISCOLL STRAWBERRY ASSOCIATES, INC.
Ref. Number: F93000001401

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 718A00008575

RECEIVED
18 MAY 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Driscoll's, Inc.

DOCUMENT NUMBER: F93000001401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iain Lawn, Tax Department	_____
	Name of Contact Person
Driscoll's, Inc.	_____
	Firm/ Company
PO Box 50045	_____
	Address
Watsonville, CA 95077	_____
	City/ State and Zip Code

govcompliance@driscolls.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iain Lawn	_____	at (<u>831</u>)	<u>763-5145</u>
	Name of Contact Person				Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000001401

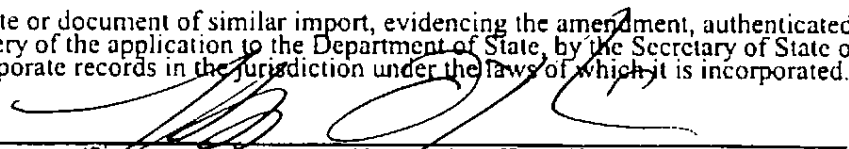
(Document number of corporation (if known))

1. Driscoll Strawberry Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. March 22, 1993 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 4, 2016
5. Driscoll's, Inc. ✓
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

FILED
18 MAY 25 AM 11:00


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas O'Brien

Secretary

(Typed or printed name of person signing)

(Title of person signing)

A078944;

NCTO

0271361

**Certificate of Amendment of
Amended and Restated Articles of Incorporation of
DRISCOLL STRAWBERRY ASSOCIATES, INC.**

FILED
Secretary of State
State of California

OCT 04 2016 *ERS*

IPC

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The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of DRISCOLL STRAWBERRY ASSOCIATES, INC., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

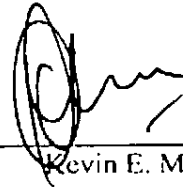
The name of the corporation is:

DRISCOLL'S, INC.

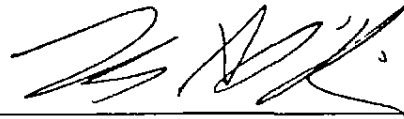
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,199,266. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

September 30th, 2016



Kevin E. Murphy, President



Thomas A. O'Brien, Secretary