

BRACH'S CONFECTIONS, INC.

F94000005851

May 24, 2001

000004325190--9  
-05/29/01--01071--028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Dear Sir or Madam:

Please find enclosed an application for an amended certificate of authority and a check for \$52.50. The check should cover the fees for processing the document, a certified copy of the name change, and a certificate of good standing. Please mail the certificates to:

Brach's Confections, Inc.  
Attn: Christy Thompson  
P.O. Box 22427  
Chattanooga, TN 37422-2427

If you have any questions or need further information, please call me at (423) 510-7287. Your assistance will be greatly appreciated.

Sincerely,



Christy Thompson  
Tax Analyst

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 PM 2:24

N/C

V SHEPARD JUN 7 2001



P.O. Box 802, Zip 60690-0802  
401 N. Cicero Avenue, Zip 60644-2097  
Chicago, Illinois  
(773) 626-1200

P.O. Box 22427, Zip 37422-2427  
4120 Jersey Pike, Zip 37421  
Chattanooga, Tennessee  
(423) 899-1100

**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)**

1. Brach & Brock Confections, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. November 14, 1994  
Date authorized to do business in Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 PM 2:24

**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? June 2, 1999
5. Brach's Confections, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

James G. Hagedorn  
Signature

JAMES G. HAGEDORN  
Typed or printed name

9 May 01  
Date

VP Finance  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRACH & BROCK CONFECTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRACH'S CONFECTIONS, INC.", THE SECOND DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1136512

010226973

DATE: 05-16-01