

ATTN: **9500**  
HAYS STREET, SUITE 05  
TALLAHASSEE, FL 32309

CHARTER NUMBER

Ferrara Pan Candy Co., Inc.

800001416343  
-02/27/95--01063--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☒ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mr. Veh.

- ☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other \_\_\_\_\_  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1 \_\_\_\_\_  
☐ UCC/Filing 3 \_\_\_\_\_

SECRET  
DIVISION  
2/27  
95FEB27 PM 2:05

- ☐ Certified Copy \_\_\_\_\_  
☒ Photocopy \_\_\_\_\_  
☐ Corporate Print-Out \_\_\_\_\_  
☐ Fictitious/Owner Search \_\_\_\_\_

- \_\_\_\_\_ CUS  
 \_\_\_\_\_ Good Standing  
 \_\_\_\_\_ R.A., Off/Dir Search

( X ) Walk in

( ) Call It Problem

( ) Will Wait

(X) Pick up 2-27 2:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Adrian

BRANCH RECEIVING: FL BY: Andrea

REF/JOB # 33-95-74051

CLIENT MATTER # \_\_\_\_\_

SAME DAY X 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO NO

DATE SENT: 11/1/98 MAIL 11/1/98 FAX 11/1/98 FED EXP. 11/1/98

FILED: 11/11/11

SENT TO: BRANCH Λ CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	
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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. Ferrara Pan Candy Co., Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3331581

(FEI number, if applicable)

4. January 2, 1985

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1601, 607.1502, and 817.155, F.S.)

7. 7301 West Harrison Street

Forest Park, Illinois 60130

(Current mailing address)

Purposes include the transaction of any or all lawful business in which

8. corporations may engage in the State of Illinois

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

Anthony E. Marking, not Sec

(Registered agent's signature)

Anthony E. Marking, Not Sec.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman:                       
Address:                       
                      
                      
Vice Chairman:                       
Address:                       
                      
                      
Director:                       
Address:                       
                      
Director:                       
Address:                       
                    

B. OFFICERS

President:                       
Address:                       
                      
Vice President:                       
Address:                       
                      
Secretary:                       
Address:                       
                      
Treasurer:                       
Address:                       
                    

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

13.                       
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.                       
(Typed or printed name and capacity of person signing application)

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12. ADDITIONAL DIRECTORS:

Salvatore Ferrara II  
931 Ashland Avenue  
River Forest, Illinois 60305

James S. Buffardi  
121 Briarwood Loop  
Oak Brook, Illinois 60521

Louis John Buffardi  
121 Briarwood Loop  
Oak Brook, Illinois 60521

SECRET  
EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION  
SCHEDULE  
SEP 27 PM 2:05

File Number 5370-080-2

SEAL OF THE STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 FEB 27 PM 2:16

To all to whom these Presents Shall Come, Greeting,

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that*

FERRARA PAN CANDY CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 2, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

In Testimony Whereof, *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 15TH  
*day of* FEBRUARY 1995

*George H. Ryan*  
SECRETARY OF STATE

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



*F95000000954*

ACCOUNT NO. : 072100000032  
REFERENCE : 016969 4000011  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
96 FEB - 2 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 1996

ORDER TIME : 2:36 PM

ORDER NO. : 016969

CUSTOMER NO: 4000011

RECEIVED  
01/20/96 01000000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Sandra Mielke, Legal Assistant  
Abramson & Fox  
30th Floor  
One East Wacker Drive  
Chicago, IL 60601

CHANGE OF AGENT

NAME: FERRARA PAN CANDY CO., INC.

RECEIVED  
96 FEB - 1 PM 3:16  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: Karen R. Rozar

*Change  
2/2/96  
DC*



RECEIVED

26 FEB -2 PM 3:10

FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham, Secretary of State  
DIVISION OF CORPORATIONS

February 2, 1996

CCC NETWORKS

TALLAHASSEE, FL

SUBJECT: FERRARA PAN CANDY CO., INC.  
Ref. Number: F95000000954

We have received your document for FERRARA PAN CANDY CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The present registered agent and correct date of incorporation is as shown on the enclosed print out.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 296A00004657

*2-2-96  
Resubmitted  
CHW*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.2508  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
ILLINOIS submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Ferrara Pan Candy Co., Inc.

1b. Date of incorporation: 2-27-95 Document number 19500000754

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:

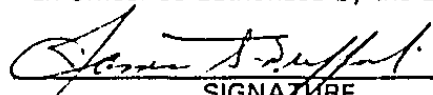
(P.O. Box Not Acceptable)

Frank Lamca, 122-D Weybridge Circle, Royal Palm Beach, Florida

33411

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
12/30/95  
DATE

JAMES S. BUFFARDI, TREAS.  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE By   
(Registered Agent)

DATE 12/30/95