

F95000001377

Document Identifier Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tulahoma, Pa. 17231 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

SEARCHED INDEXED
SERIALIZED FILED
MAR 1985

W.D.

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MAR 1985

Hence: Ford Products Co., Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Relinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

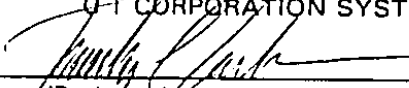
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Henri's Food Products 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. Wisconsin 3. 39-0834165
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/25/75 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2730 West Silver Spring Drive
Milwaukee, WI 53209
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the Florida Statutes.
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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



(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

Director: Alexander J. Costigan

Address: 2730 West Silver Spring Drive

Milwaukee, WI 53209

Director: Robert S. Gluck

Address: International Plaza

Englewood Cliffs, NJ 07632

Director: Lawrence K. Hathaway

Address: International Plaza

Englewood Cliffs, NJ 07632

Director: _____

Address: _____

B. OFFICERS

President: Alexander J. Costigan

Address: 2730 West Silver Spring Drive

Milwaukee, WI 53209

Vice President: Jerome R. Boeselager

Address: 2730 West Silver Spring Drive

Milwaukee, WI 53209

Vice Presidents: Robert S. Gluck and Lawrence K. Hathaway

Address: International Plaza

Englewood Cliffs, NJ 07632

Vice President/
Secretary and Treasurer. Richard L. Rosenbalm

Address: 2730 West Silver Spring Drive

Milwaukee, WI 53209

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

13. *Robert S. Gluck*

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

14. Robert S. Gluck, Vice President

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

95 MAR 22 PM 12:49

Form 20-A
Chapter 180 & 181
Secretary of State
WISCONSIN
3/94

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

HENRI'S FOOD PRODUCTS CO., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is SEPTEMBER 25, 1951.

RECEIVED
SECRETARY OF STATE
MARCH 22 PM 12:49

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MARCH 17, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *[Signature]*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.