

Document Number Only 95 12 1 38

F95000004283

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

9/5
DIVISION OF
SECRETARY OF
STATE
95 SEP - 5 PM 12:48

Pingsten Corporation I

700001578037
-194706295--01011--006
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

9/5/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

file 131

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Pfingsten Acquisition Corporation I

(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. 36-3765029

(FEL number, if applicable)

4. March 11, 1991

(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 607.1501, 607.1502, and 817.156, F.S.))

7. 520 Lake Cook Road, Suite 375, Deerfield, Illinois 60015

(Current mailing address)

8. the corporation serves as the general partner of a limited partnership

(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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

Jeffrey H. Terry, Asst Secy.
(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Thomas S. Bagley, President
(Typed or printed name and capacity of person signing application)

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Rider

PFINGSTEN ACQUISITION CORPORATION I
(Illinois domestic)

Directors: George B. Howell
Thomas S. Bagley

Officers:	Thomas S. Bagley	President, Treasurer and Assistant Secretary
	George B. Howell	Vice President
	Monica Evan	Secretary

Business address for all officers and directors: 520 Lake Cook Road, Suite 375
Deerfield, Illinois 60015

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File Number 5630-992-6



To all to whom these presents shall come, Greeting,

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

do hereby certify that

PFINGSTEN ACQUISITION CORPORATION I, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 11, 1991, 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 31ST day of AUGUST A.D. 19 95

George H. Ryan
SECRETARY OF STATE

F 95 00000 4283

PARK FOODS LP

Park/Rosco Beverages & Bakery Products

January 24, 1997

Via Federal Express

Department of State
Division of Corporations
109 East Gaines St.
Tallahassee, FL 32399
Attn: Diane Cushing

RE: Pflingsten Acquisition Corporation
Pflingsten Investment Partnership I, LP

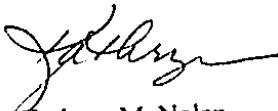
Dear Ms. Cushing:

Enclosed please find the 1997 annual report filings which were returned to our Deerfield office for disposition. These documents were originally submitted late Sept/early Oct of last year however, were in separate envelopes so they crossed in the mail. Then they were returned to our Deerfield office and had to make their way back here for processing. I called your office and explained the situation and was told to just put all of the documents in one envelope and that you would make sure that they got to the appropriate desk.

Please excuse the delay, I will know in the future that one filing depends on the other and to make sure that they go in the same envelope. To avoid this from happening again, would it be possible to use c/o address or "mailing address" so that the documents will come to our office directly since I am responsible for completing the forms and presenting them for payment
- c/o Park Foods, L.P. 511 Lake Zurich Rd. Barrington, IL 60010 Attn Kathryn Nolan

Thank you for your patience and understanding in this matter.

Sincerely,



Kathryn M. Nolan
Executive Assistant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 11:00

Address change only

encl.

dec