To: Qualification/Tax Lien Section

SUBJECT: _	MEDALLION FOODS, INC.		
_	(Name of corporation - must include suf	llix)	
Dear Sir or M	fadam:		
The enclosed Florida", "Ce foreign corpo	"Application by Foreign Corporation for Authoriz rtificate of Existence", and check are submitted to transact business in Florida.	ation to Transact Business register the above referen	s in ced
Please return	all correspondence concerning this matter to the fo	ollowing:	
_	ERNEST CLARK, CPA		(TO
	(Name of Person)	-03/20/96	1751371 -01087023
	•		*****70.00
	JACKSON THORNTON & CO., P.C	! •	
	(Firm/Company)		
	P.O. BOX 6965		
-	(kndd:A)		95 550 550 550 550 550 550 550 550 550 5
			SECRETAR INSIGN OF C
	DOTHAN, AL_36302		50 FM
_	(City/State/Zip)		
			PH CAPE
			∷
Obassidasassas		11.	12 5 15 15 1
Suonia Aon us	ed to call someone concerning this matter, please	Call:	∞ ≅ ()
Τ.	RNEST_CLARK at (334) 793-7001	
<u>. </u>		Code & Daytime Telephone N	Jumber)

COURIER ADDRESS:

Division of Corporations

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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. MEDALLION	FOODS, INC.
(Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly inceperson or partnership if not so contained in the name at p	DRATED*, "COMPANY", "CORPORATION" or words or dicate that it is a corporation instead of a natural resent.)
2. ALABAMA (State or country under the law of which it is incorporated)	3. 63-1150735 (FEI number, if applicable)
4. 7-27-95	5. PERPETUAL
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING QUALIFICATION	
(Date first transacted business in Florida, (SEE SECTIO	DNS 607,1501, 607,1502, AND 817,155, F.S.)
7. 1133 WEST MAIN STREET	35 J. S.
	iAR
DOTHAN, ALABAMA 36301	20 97
(Current mai	iling address)
8. TO TRANSACT ALL LAWFUL BUSINESS FOR	WHICH CORPORATIONS MAY BE INCORPORATED!
 TO TRANSACT ALL LAWFUL BUSINESS FOR (Purpose(s) of corporation authorized in home state or coun Florida) 	ntry to be carried out in the state of
9. Name and street address of Florida registere acceptable)	
Name: BRYAN APPLEFIELD	
Office Address: 8701 N. LAGOON DRIVE	
PANAMA CITY BEACH	, Florida , 32407 (Zip Code)
10. Registered agent's acceptance:	(Zip Code)
Having been named as registered agent and to accorporation at the place designated in this applicate registered agent and agree to act in this capacity. The statutes relative to the proper and complete per and accept the obligations of my position as registed.	ntion, I hereby accept the appointment as I further agree to comply with the provisions of rformance of my duties, and I am familiar with tered agent.

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: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Chairman: BRYAN APPLEFIELD Address: _____ 8701 N. LAGOON DRIVE. PANAMA CITY BEACH. FL 32407 Vice Chairman:_____ Address: _____ Director: HELEN APPLEFIELD Address: 8701 N. LAGOON DRIVE PANAMA CITY BEACH, FL 32407 Director: Address: _____ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: BRYAN APPLEFIELD Address: 8701 N. LAGOON DRIVE PANAMA CITY BEACH, FL 32407 Vice President: BRYAN SCOTT APPLEFIELD Address: _____ 1133 WEST MAIN STREET DOTHAN. AL 36301 Secretary: HELEN APPLEFIELD Address: 8701 N. LAGOON DRIVE PANAMA CITY BEACH, FL 32407 Treasurer: HELEN APPLEFIELD Address: 8701 N. LAGOON DRIVE, PANAMA CITY BEACH, FL 32407 **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

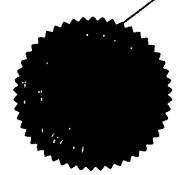
(Typed or printed name and capacity of person signing application)

BRYAN APPLEFIELD, PRESIDENT

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Medallion Foods, Inc. incorporated in Houston County, Dothan, Alabama on July 27, 1995. I further certify that the records do not disclose that said Medallion Foods, Inc. has been dissolved.

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 1996

Date

Jin Bonnett

Jim Bennett

Secretary of State