

F96000002904

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

FILED
00 SEP 18 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003395893-2
-09/18/00--01063--015
*****35.00 *****35.00

CORPORATION(S) NAME

Cascadian Farm, Incorporated
Changing to: Small Planet Foods, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/18/00

Order#:

Ref#:

G. COULLETTE SEP 18 2000

Amount:\$

RECEIVED
00 SEP 18 AM 11:28

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 SEP 18 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Cascadian Farm, Incorporated

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Washington

3. Date authorized to do business in Florida: June 10, 1996

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?

February 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Small Planet Foods, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Ivy S. Bernhardson

Signature

Name and Title

Ivy S. Bernhardson
Vice President

March 1, 2000

Date

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Merger between

CASCADIAN FARM, INCORPORATED

a Washington corporation, and

SMALL PLANET FOODS, L.L.C., and MUIR GLEN, L.L.C. both

Delaware limited liability companies not registered in Washington, whereby

CASCADIAN FARM, INCORPORATED

is the surviving corporation, under the name of

SMALL PLANET FOODS, INC.

were received and filed in this office on February 4, 2000.

Date: September 14, 2000



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Ralph Munro, Secretary of State