

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Account Name : C T CORPORATION SYSTEM
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCHWAN'S BAKERY, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000003767
(Document number of corporation (if known))

FILED
07 JUL 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SCHWAN'S BAKERY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 07/25/1996
(Incorporated under laws of) (Date authorized to do business in Florida)

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? March 31, 2007
5. Schwan's Food Service, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian R. Satter

(Typed or printed name of person signing)

Secretary

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 03/31/2007. Attached is a true and correct copy of the said filing.

Surviving Entity:

SCHWAN'S BAKERY, INC., a Georgia Profit Corporation

Changing its Name to:

SCHWAN'S FOOD SERVICE, INC., a Georgia Profit Corporation

Non surviving Entity/Entities:

SCHWAN'S FOOD SERVICE, INC., a Minnesota Profit Corporation

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on March 31, 2007



Karen C Handel
Secretary of State