

F96000005143

CT CORPORATION SYSTEM

CORPORATION(S) NAME

George Weston Bakeries Distribution Inc.

formerly: Bestfoods Baking Distribution Company

FILED
2001 AUG -8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| <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 | | |

RECEIVED
01 AUG -8 AM 11:07
DIVISION OF CORPORATION

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

8/8/01

Order#: 4709344

Ref#: _____

Amount: \$ _____

400004524504--6
-08/08/01--01063--002
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
08-08-01
CC

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)

1. BESTFOODS BAKING DISTRIBUTION COMPANY
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. October 4, 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? 7/30/01

5. GEORGE WESTON BAKERIES DISTRIBUTION 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.

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

--NO CHANGE--

New Duration

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

--NO CHANGE--

New Jurisdiction

GEORGE WESTON BAKERIES DISTRIBUTION INC.

By: 

Signature

Stewart Green

Typed or printed name

July 31, 2001

Date

Vice President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BESTFOODS BAKING DISTRIBUTION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEORGE WESTON BAKERIES DISTRIBUTION INC.", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2664090 8320

AUTHENTICATION: 1280335

010381388

DATE: 08-06-01