

Document Number Only  
F-970000006639

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone  
CORPORATION(S) NAME

Quality Bakery Products, Inc.

300002372949--5  
-12/16/97--01036--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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# 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. QUALITY BAKERY PRODUCTS, INC.

(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. Texas

(State or country under the law of which it is incorporated)

3. 76-0392662

(FEI number, if applicable)

4. January 22, 1993

(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. 14330 Interdrive West, Houston, Texas 77032

(Current mailing address)

8. See attached rider

(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

(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secretary

(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: \_\_\_\_\_  
\_\_\_\_\_

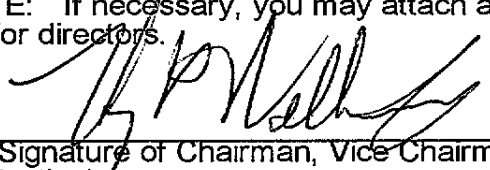
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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

  
\_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry P. Wellborn, President

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

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## QUALITY BAKERY PRODUCTS, INC.

### V. Corporate Purposes

- (a) To product, formulate, manufacture, purchase, sell, distribute, and otherwise deal in bread, pastries, cakes, pies, fillings, and foods and food stuffs of all kinds for immediate or future delivery;
- (b) To hire, employ and contract with agents, independent contractors, servants, employees and others, to perform any of the things the Corporation is empowered to do, and to act as agent, contractor, sub-contractor or otherwise, either alone or in company with others; and
- (c) The transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

### VI. Officer and/or Director Information

<u>Name</u>	<u>Address</u>	<u>Position</u>
Martin Schafer	14330 Interdrive West Houston, Texas 77032	Director
Henry P. Wellborn	14330 Interdrive West Houston, Texas 77032	Director, President Secretary, Treasurer
Wolfgang Rupertus	14330 Interdrive West Houston, Texas 77032	Director, Vice-President

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# The State of Texas

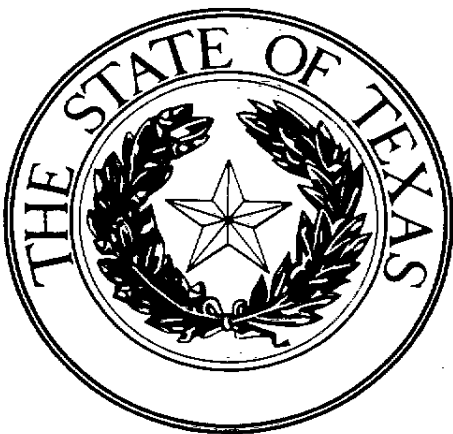
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**QUALITY BAKERY PRODUCTS, INC.**  
File No. 1257222-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 10, 1997.*

Alberto R. Gonzales  
Secretary of State

PH