

M100000001136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

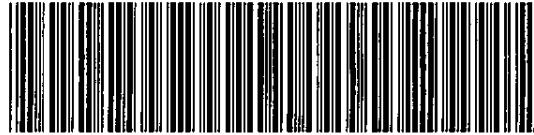
Special Instructions to Filing Officer:

L. SELLERS

MAR 11 2010

EXAMINER

Office Use Only



400171465294

03/10/10--01034--021 **130.00

FILED
10 MAR 10 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



March 8, 2010

VIA FEDERAL EXPRESS 2ND DAY MAIL

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **A-1 International Foods, LLC**
Foreign Limited Liability Company Application For Registration

Dear Sir or Madam:

Enclosed please find the following original items for filing with the Division of Corporations:

1. Cover Letter;
2. Application for authorization to transact business in Florida;
3. Certificate of Designation of Registered Agent / Registered Office; and
4. Certificate of Good Standing from applicant's domiciliary state (CA); and
5. Check No. 00452604 payable to your order in the amount of \$130.00.

If the enclosures meet with your approval, kindly process the enclosed paperwork and return a conformed copy, or proof of the filed documents to my attention. If you should have any questions or concerns related to this filing, please do not hesitate to contact me by telephone at (904) 940-2415 or email at Kira.Soto@kehe.com.

Sincerely,

Kira H. Soto
Paralegal

Encls.

cc: CT Corp.

Tree of Life, Inc.

405 Golfway West Drive St. Augustine, FL 32095-8839 PO Box 9000 St. Augustine, FL 32085-9000
Telephone: (904) 940-2100 Fax: (904) 940-2264

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 International Foods, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Justin A. Mallot, Corporate Counsel
Name of Person

Tree of Life, LLC
Firm/Company

405 Golfway West Drive
Address

St. Augustine, FL 32095
City/State and Zip Code

justin.mallot@treeoflife.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kira H. Soto, Paralegal at (904) 940-2415
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. A-1 International Foods, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. California, USA 3. 95-2302961
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/24/1964 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

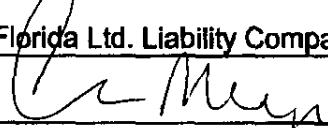
7. 900 N. Schmidt Road
Romeoville, IL 60446
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Christopher Meyers, 900 N. Schmidt Road, Romeoville, IL 60446
Brandon K. Barnholt, 900 N. Schmidt Road, Romeoville, IL 60446

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To engage in any lawful activity permitted by the Florida Ltd. Liability Company Act to the extent allowed by


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Christopher Meyers
Typed or printed name of signee

FILED
MAR 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A-1 International Foods, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Barbara A. Burke

(Signature)

Barbara A. Burke
Special Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 10 PM 4:36

FILED

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: A-1 INTERNATIONAL FOODS, LLC

FILE NUMBER:	201003210025
FORMATION DATE:	01/29/2010
TYPE:	DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 5, 2010.

DEBRA BOWEN
Secretary of State