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DATE:

12-22-2011

NAME:

S-L SNACKS LOGISTICS LLC

TYPE OF FILING: APPLICATION BY FOREIGN LLC TO TRANSACT

**BUSINESS IN FLORIDA** 

COST:

\$125

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**AUTHORIZATION:** 

ABBIE/PAUL

#### **COVER LETTER**

	of Corporations
SUBJECT:	S-L Snacks Logistics, LLC  Name of Limited Liability Company
	Name of Limited Liability Company
	plication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of cock are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return all co	orrespondence concerning this matter to the following:
-	Ryan Ermis Name of Person
_	Registered Agent Solutions, Inc.
_	515 Congress Ave. Suite 2300
	Austin, TX 78701  City/State and Zip Code
<del></del>	C Page a Snyderslance.com
	E-mail address: (to be used for future annual report nontreation)
For further inform	ation concerning this matter, please call:
	Name of Person Area Code & Daytime Telephone Number
<del> </del>	Name of Person Area Code & Daytime Telephone Number
Division o Registrati P.O. Box	G ADDRESS:  of Corporations  on Section  6327  ce, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301
Enclosed is a ch [] 125.00 F	reck for the following amount: Filing Fee \$\sum_{\text{S130.00 Filing Fee}} \sum_{\text{S155.00 Filing Fee}} \sum_{\text{S160.00 Filing Fee}} \sum_{\text{Octtificate}} \sum_{\text{Certified Copy}} \sum_{\text{of Status}} \& \text{Certified Copy}

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN' LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L S-L SNACKS LOGISTICS, LLC
-----------------------------

(Name of Foreign Limited Liability Company: must include "Limited Liability Company." "L.L.C." or "LLC")

(Name of Foreign Entitled Elability Company, must	Monac	billiad blabiny company, b.c.c., or bee.
(If name unavailable, enter alternate name adopted for the p consent of the managers or managing members adopting the Company," "L.L.C," "LUC.")	urpose (	of transacting business in Florida and attach a copy of the writte the name. The alternate name must include "Limited Liability
North Carolina     (Jurisdiction under the law of which foreign limited liabil company is organized)		45-3910168 (FEI number, if applicable)
4. 11/22/2011 (Date of Organization)	5.	Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business i (See sections 608.501 & 608.502	F.S. to	determine penalty liability)
7. 13024 Ballantyne Corporate Place, Si	uite 9	00
Charlotte, NC 28277 (Street Add	ress of	Principal Office)
B. If limited liability company is a manager-mana	·	· · · · · · · · · · · · · · · · · · ·
9. The name and usual business addresses of the n	nanagi	ing members or managers are as follows:
Snyder's-Lance, Inc.		
13024 Ballantyne Corporate Place, S	uite 9	900
Charlotte, NC 28277		
10. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A photo ranslation of the certificate under oath of the translator must be	copy is	
1. Nature of business or purposes to be conducted	d or pr	romoted in Florida:
The manufacture and distribution of sn	ack f	oods and related products.
	4	
		prized representative of a member.
penalties of perjury that the facts stated herein a	costact. i	am aware that any false information submitted in a hird degree felony as provided for in s.817.155, F.S.)
Margaret E. Wicklund		- · · · · · · · · · · · · · · · · · · ·

Typed or printed name of signee

### 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:					
S-L SNACKS LOGISTICS, 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:					
Registered Agent Solutions, Inc.					
(Name)	•				
155 Office Plaza Dr., Suite A					
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
Tallahassee <sub>FL</sub> 32301					
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.

Signature)

Avt Flores, Asst. See.

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



## NORTH CAROLINA Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### S-L SNACKS LOGISTICS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 22nd day of November, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal at the City of Raleigh, this 21st day of December, 2011.

Elaine I. Marshall

Secretary of State