

**Electronic Articles of Incorporation
For**

**P02000053717
FILED
May 15, 2002
Sec. Of State**

RBC FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RBC FOODS, INC.

Article II

The principal place of business address:

324 SE US HWY 19
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

324 SE US HWY 19
CRYSTAL RIVER, FL. 34429

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT B CASTLEBERRY
324 SE US HWY 19
CRYSTAL RIVER, FL. 34429

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT B. CASTLEBERRY

Article VI

The name and address of the incorporator is:

ROBERT B. CASTLEBERRY
324 SE US HWY 19
CRYSTAL RIVER, FL 34429

Incorporator Signature: ROBERT B. CASTLEBERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT B CASTLEBERRY
143 PALM ST.
INGLIS, FL. 34449