

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0925
Fax Number : (850) 521-0925

DOMESTICATION

OLD DUTCH FOODS, INC.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF DOMESTICATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, RANDALL W. SMITH, President of OLD DUTCH FOODS, INC., a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was February 3, 1958.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the state of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Old Dutch Foods, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Old Dutch Foods, Inc.
5. The jurisdiction that constitute the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the state of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President of Old Dutch Foods, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of December, 2003.



RANDALL W. SMITH

**ARTICLES OF INCORPORATION
OF
OLD DUTCH FOODS, INC.**

ARTICLE I - NAME

The name of the corporation shall be: Old Dutch Foods, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is 5410 Tyson Avenue West, Tampa, Florida 33611-3200 and the mailing address is Post Office Box 13376, Tampa, Florida 33681.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida Business Corporation Act, as in effect from time to time (the "BCA") and shall have all of the powers set forth in the BCA.

ARTICLE IV - SHARES

The corporation is authorized to issue 20,000 ^{TWENTY}~~(THOUSAND)~~ shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and specific titles:

Randall W. Smith
3016 Colonial Ridge Drive
Brandon, FL 33511

Director

President/Treasurer

David Smith
533 Suwannee Circle
Tampa, FL 33606

Director

Vice President/Secretary

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Director/Secretary
TALLAHASSEE, FLOI

Sadie W. Smith
4619 Ridgecliff Drive
Brandon, FL 33511

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is Randall W. Smith, 5410 West Tyson Avenue, Tampa, Florida 33611.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Randall W. Smith, 5410 West Tyson Avenue, Tampa, Florida 33611.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



RANDALL W. SMITH, Registered Agent

12/19/03

Date



RANDALL W. SMITH, Incorporator

12/19/03

Date