

JUL 16, 2004 10:02AM  
Division of Corporations

ROGERS TOWERS

NO. 8926 P. 1  
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**P04000105806**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Annie Clyde's Gourmet Specialties, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
ANNIE CLYDE'S GOURMET SPECIALITIES, INC.**

**ARTICLE I - NAME**

The name of the corporation is: Annie Clyde's Gourmet Specialities, Inc. (the "Corporation").

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the Corporation is 11116 Fort Caroline Road, Jacksonville, Florida 32225.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 11116 Fort Caroline Road, Jacksonville, Florida 32225 and the name of its initial registered agent at such address is Brenda J. Cooper.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Brenda J. Cooper	11116 Fort Caroline Road Jacksonville, Florida 32225
Michael A. Cooper	11116 Fort Caroline Road Jacksonville, Florida 32225
Pamela Hodges	11116 Fort Caroline Road Jacksonville, Florida 32225
Anthony M. Cooper	11116 Fort Caroline Road Jacksonville, Florida 32225
Brenee J. Cooper	11116 Fort Caroline Road Jacksonville, Florida 32225

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**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator are Brenda J. Cooper, 11116 Fort Caroline Road, Jacksonville, Florida 32225.

**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of July, 2004.

  
\_\_\_\_\_  
Brenda J. Cooper  
Incorporator

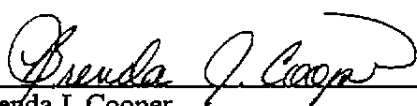
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Annie Clyde's Gourmet Specialities, Inc.
2. The name and address of the registered agent and office are Brenda J. Cooper, 11116 Fort Caroline Road, Jacksonville, Florida 32225.

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 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.

  
Brenda J. Cooper  
Registered Agent

Date: July 15, 2004

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