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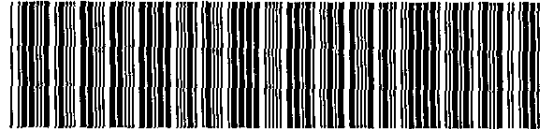
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AK8/L

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

August 3, 2004

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Hickory Dairy, Inc.**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☒ \$78.75
Filing Fee &
Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters
Legal Assistant

/dmw

Enclosures

RAP\HICKORY HEAD\SOS ltr 08.03.04 HDI Arts
017861.40692

ARTICLES OF INCORPORATION

OF

HICKORY DAIRY, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

HICKORY DAIRY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is
1850 Peter Brown Lane, Monticello, Florida 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

T. Buckingham Bird
165 E. Dogwood Street
Monticello, Florida 32344

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

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TALLAHASSEE, FLORIDA

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|-------------------|---|---------------|----------------------|
| T. B. Walker, Jr. | 1850 Peter Brown Lane Monticello, FL 32344 | 100 | \$100.00 |
| J. Floyd Walker | 105 Tom-John Road Monticello, FL 32344 | 100 | \$100.00 |

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such

stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the ownership of real property and operation of business in the State of Florida and the State of Georgia and other activities associated therewith.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

NAME

ADDRESS

T. B. Walker, Jr.

1850 Peter Brown Lane
Monticello, FL 32344

John Floyd Walker

105 Tom-John Road
Monticello, FL 32344

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Monticello, Florida on this 30 day of July, 2004.

T. B. Walker, Jr.

T. B. WALKER, JR., President & Director

John Floyd Walker

JOHN FLOYD WALKER, Vice President & Director

STATE OF FLORIDA
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 30 day of July, 2004, by T. B. Walker, Jr. and John Floyd Walker (✓) who are personally known to me or () who has produced _____ and _____ as identification and who (did) (did not) take an oath.

(SEAL)



T. Buckingham Bird
MY COMMISSION # CC932433 EXPIRES
August 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

T. Buckingham Bird
Notary Signature

T. Buckingham Bird
Type or Print Notary Name

Notary Public, State of Florida at Large

Serial No. _____

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

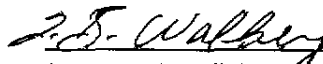
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HICKORY DAIRY, INC.


2. The Name and address of the registered agent and office is:

T. Buckingham Bird
165 E. Dogwood Street
Monticello, Florida 32344


T. B. WALKER, JR.
President
July 30th, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


T. BUCKINGHAM BIRD
July 30, 2004.