

**Electronic Articles of Incorporation  
For**

P05000082166  
FILED  
June 07, 2005  
Sec. Of State  
jshivers

MRS. ANNIE'S, 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:

MRS. ANNIE'S, INC

**Article II**

The principal place of business address:

25419 NW 105TH PLACE  
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

25419 NW 105TH PLACE  
HIGH SPRINGS, FL. US 32643

**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:

1000

**Article V**

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

ANA M GALARSA  
25419 NW 105TH PLACE  
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: ANA M GALARSA

### **Article VI**

The name and address of the incorporator is:

JOYCE C THOMPSON  
640 NE SANTA FE BLVD  
HIGH SPRINGS, FLORIDA 32643

Incorporator Signature: JOYCE C THOMPSON

### **Article VII**

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

Title: PS/T  
ANA M GALARSA  
25419 NW 105TH PLACE  
HIGH SPRINGS, FL. 32643

Title: VP  
GUILLERMO GALARSA  
25419 NW 105TH PLACE  
HIGH SPRINGS, FL. 32643

### **Article VIII**

The effective date for this corporation shall be:

06/06/2005