(Requestor's Name)				
. (Address)				
(Áddress)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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ABF NORTH AMERICA CORP.

CAROL OAKES
PARALEGAL

7171 Goodlett Farms Parkway Cordova, TN 38016 Email coakes@abfamericas.com Phone 901/381-3132 Fax 901/381-2906

September 11, 2009

Via UPS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Burns Philp Food Inc. – Amendment of Name of Company

Dear Sir or Madam:

I have enclosed the following documents for filing in order to change the name of Burns Philp Food Inc. to AB Mauri Food Inc.

- 1. Cover Letter:
- 2. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- 3. Original Certificate of Status from state of incorporation;
- 4. Copy of Certificate of Amendment of Articles of Incorporation filed in the state of incorporation; and
- 5. Filing fees in the amount of \$35.00

Thank you for your assistance in this matter; please feel free to contact me if you have any questions.

Sincerely,

Carol F. Oakes

Enclosures (5)

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: A	B Mauri Food Inc.
Na	me of Corporation
DOCUMENT NUMBER:	P10648
The enclosed Amendment and fee are su	bmitted for filing.
Please return all correspondence concern	ning this matter to the following:
Kathy L. Hayek Name of Contact Person	
AB Mauri Food Inc.	<u> </u>
7171 Goodlett Farms Pa Address	rkway
Cordova, TN 38016 City/State and Zip Code	<u> </u>
khayek@abfameric E-mail address: (to be used for future a	as.com Innual report notification)
For further information concerning this i	matter, please call:
Name of Contact Person	at (901) 381-3291 Area Code & Daytime Telephone Number
Enclosed is a check for the following am	nount:
\$35.00 Filing Fee \$43.75 Filing Fe Certificate of S	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	S	SECTION I		. د		
	(1-3 MUST BE COMPLETED)					
	P10648					
		ber of corporation (if know	<u>(n)</u>	瓮 三 人		
			1	Ser I		
1		Philp Food Inc.		1. 10 O		
	(Name of corporation as it appear	irs on the records of the De	partment of State)	SE TO		
_	O a life i -			El.		
2	California (Incorporated under laws of)	3(Date a	July 2, 1986 uthorized to do business in	Florida)		
	((= A.G W.	which have to do business in	110.104)		
	SI (4-7 COMPLETE ONL	ECTION II Y THE APPLICABLE CI	HANGES)			
			n. (025)			
4. If the an	nendment changes the name of the corpora	tion, when was the cha	ange effected under the	e laws of		
	diction of incorporation? Decemb		_			
_	ADA	4				
5(Name o	AB No corporation after the amendment, adding	Mauri Food Inc.	"company" or "incom	porated " or		
approp	of corporation after the amendment, adding priate abbreviation, if not contained in new	name of the corporation	on)	oratea, or		
	•					
(If new notes)	name is unavailable in Florida, enter alterna s in Florida)	ate corporate name add	opted for the purpose o	f transacting		
6. If the an	nendment changes the period of duration, i	ndicate new period of	duration.			
		New duration)				
7 Ifthe on	•	•	inmindiation			
7. II the an	nendment changes the jurisdiction of incor	poration, indicate new	jurisaiction.			
	- (Ne	ew jurisdiction)				
8. Attached	d is a certificate or document of similar im-	port, evidencing the ar	nendment authenticate	ed not more than		
90 days having c	prior to delivery of the application to the E custody of comporate records in the jurisdict	Department of State, by tion under the laws of	the Secretary of State which it is incorporate	or other official d.		
1	LIHVL					
(Š	ignature of a director, president or other officer - if	f in the hands				
0	f a receiver or other court appointed fiduciary, by the	-				
-	Kathy L. Hayek (Typed or printed name of person signing)		ssistant Secretary Title of person signing)	_		
		,				

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AB MAURI FOOD INC.

FILE NUMBER:

C1191985

FORMATION DATE:

06/20/1986

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 09, 2009.

DEBRA BOWEN Secretary of State

ACS21814

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF BURNS PHILP FOOD INC.

ENDORSED - FILED In the office of the State of California

DEC 2 2 2004

KEVIN SHELLEY Secretary of State

The undersigned certify that:

- 1. They are the president and secretary, respectively, of Burns Philp Food Inc., a California corporation.
- 2. Article One of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of this corporation is AB Mauri Food Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of common stock of the corporation is 48,179. The vote in favor of the amendment was by unanimous written consent of the sole shareholder.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 16, 2004.

Name: Frank Schoonyoung

Title: President

Name: Carmen Sciackitano

Title: Secretary