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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04 JUN 16 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P21190					
1. Corporation Name Meyer's Bakeries, Inc. 2700 East Third Street Hope, AR 71801					
2. Principal Office Address 850 Mid-Florida Drive			3. Mailing Office Address 2700 East Third Street		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Orlando, FL		City & State Hope, AR		4. Date Incorporated or Qualified To Do Business in Florida 10/5/1988	
Zip 32829	Country USA	Zip 71801	Country USA	5. FEI Number 710395853	
				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>See 75 Annotations to Regulations for a Certificate of Status</small>					

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with the provisions of sections 607.0605 or 617.0603, F.S.


Signature of Registered Agent **Deborah D. Skipp** **Asst. V. Pres.** Date **6/15/04**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P. D. CEO	Gerald W. Hanna	2700 E. 3rd St.	HOPE, AR 71801
VP	Newt Clapp	2700 E. 3rd St.	Hope AR 71801
VP	Jim Cox	2700 E. 3rd St.	Hope AR 71801
VP	Rick Ledbetter	2700 E. 3rd St.	Hope AR 71801
S. T	Richard B. Turner	2700 E. 3rd St.	Hope, AR 71801
VP	Eric Robinson	2700 E. 3rd St.	Hope AR 71801

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  Date **06/08/04** (810) 777-9031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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9. Officers and Directors

VP Kit Gibson 2700 E. 3rd Street Hope, AK 71801

VP, D Charles Laurey One Rockefeller Plaza 32ND Floor New York, NY 10020

VP, D GREGORY MURPHY One Rockefeller Plaza 32ND floor New York, NY 10020

(DIRECTORS)

1. GREGORY MURPHY - one Rockefeller Plaza, 32nd Floor, New York, NY 10020

2. Charles Laurey " same as above "

3. Gerald W. Hanna 2700 E. 3rd. Street, Hope, AK 71801

4. Peter E. BERGER

One Rockefeller Plaza 32ND Floor
New York, NY 10020

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Division of Corporations

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Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY/SAL
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CORPORATION REINSTATEMENT

MEYER'S BAKERIES, INC.

Certificate of Status	1
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