

ACCOUNT NO.

: 072100000032

REFERENCE :

977310

4329479

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: January 25, 2001

ORDER TIME: 5:06 PM

ORDER NO. : 977310-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Jenny Treadwell

Baker & Hostetler

200 South Orange Avenue Suntrust Center Suite 2300 Orlando, FL 32802-0112

FOREIGN FILINGS

NAME: GALAXY FOODS COMPANY

<u>XX</u>	PROFIT NON-PROFIT	<u>XX</u>	CORPORAT LIMITED	E PARTNERSHIP	·	
XXXX A	AMENDMENT					
PLEASE	E RETURN THE FOLLOWING AS	PROOF O	F FILING:	<u>.</u>		
<u>XX</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STA	ANDING		DIVISION OF C	01.,JAN 29	
CONTAC	CT PERSON: Tamara Odom	- EXT# 1: KAMINER:	155 (CP)	coarca	522	The second secon
			1 21	01 3	15 <u>7</u>	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2001

CSC 1201 Hays St. Tallahassee, FL 32301

SUBJECT: GALAXY FOODS COMPANY

Ref. Number: P36002

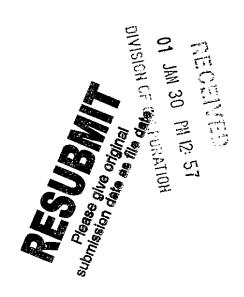
We have received your document for GALAXY FOODS COMPANY and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date on line 4 and the date on the certificate from Delaware are not the same.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 201A00005234



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.)

SECTION I (1-3 MUST BE COMPLETED)			O1						
	(x 5 Mest bb comitable)	Cive	= =						
		ST		2					
1. Gala	axy Foods Company	<u> </u>	œ m	 =					
Name of corporation as it appears on the records of the Department of State.									
			ë						
2. Delay		Ĩ.	2						
	Incorporated under laws of Date authorized to do busin	ness in Pio	rica						
SECTION II									
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)									
4. If the amendment changes the name of the corporation, when was the change effected under the laws of									
its jurisdiction of incorporation? November 17, 2000									
5. Galaxy Nutritional Foods, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.									
not contained in new name of the corporation.									
C YCulon an									
o. If the ar	nendment changes the period of duration, indicate new period of duration.								
	N / A								
	N/A New Duration		-						
7. If the ar	mendment changes the jurisdiction of incorporation, indicate new jurisdiction.								
	N/A								
	New Jurisdiction		•	w. w.					
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By:	(lux) sha	0/							
-	Signature Date			<i>;</i> _					
	. •								
	Angelo Morini President								
	Typed or printed name Title			•					

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GALAXY FOODS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GALAXY NUTRITIONAL FOODS, INC.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF
NOVEMBER, A.D. 2000.

Varriet Smith Windson, Secretary of State

AUTHENTICATION: 0934909

DATE: 01-25-01

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