

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523821 81592A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : January 11, 1995

ORDER TIME : 1:15 PM

ORDER NO. : 523821

CUSTOMER NO: 81592A

CUSTOMER: Elaine Brown, Legal Assistant
MILNE MYERS & BUCKINGHAM, P.A.

Suite 100
4595 Lexington Avenue
Jacksonville, FL 32210

DOMESTIC FILING

P95000002990
NAME: EAGLE FOOD, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

800-342-8086

RECEIVED
JAN 11 PM 2:26
DIVISION OF CORPORATION

1000001376661
-01/11/95--01117--005
****122.50 ****122.50

FILED
95 JAN 11 PM 8 33
TALLAHASSEE, FLORIDA
SECRET

1-12-95
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ARTICLES OF INCORPORATION
OF
EAGLE FOOD, INC.

FILED
95 JAN 11 AM 8 33
SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is EAGLE FOOD, INC.
2. The mailing address of the corporation is 4595 Lexington Avenue, Suite 100, Jacksonville, Florida 32210.
3. The corporation shall be authorized to issue 5000 shares, with par value of \$1.00 par share.
4. The street address of the initial registered office of the corporation is 4595 Lexington Avenue, Suite 100, Jacksonville, Florida 32210 and the name of its initial registered agent at that office is Shirley A. Moore.
5. The name and address of the incorporator is Shirley A. Moore, 4595 Lexington Avenue, Jacksonville, Florida 32210.
6. This corporation is organized for the purpose of operating Burger King Restaurants.

Executed in Jacksonville, Duval County, Florida this 10th day of January, 1995.

Shirley A. Moore
SHIRLEY A. MOORE

CONSENT

I, SHIRLEY A. MOORE, hereby acknowledge that I am familiar with the responsibilities of resident agent, and accept the above designation.

Shirley A. Moore
SHIRLEY A. MOORE

MILNE, MYERS & BUCKINGHAM, P.A.

ATTORNEYS AT LAW

4006 LEXINGTON AVENUE, SUITE 100

JACKSONVILLE, FL 32210-2060

P. O. BOX 7001

JACKSONVILLE, FLORIDA 32230

DOUGLAS J. MILNE
DOUGLASS E. MYERS, JR.
RONALD T. BUCKINGHAM
D. CRAIG CALLEY

TELEPHONE
(904) 307-6400
FACSIMILE
(904) 307-6771

JACK F. MILNE
OF COUNSEL

P95000002990
February 17, 1995

400001411524
-02/21/95--01081--017
*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Eagle Foods, Inc.
Our File #95-006

Gentlemen:

Enclosed for filing with the Division of Corporations is the original Articles of Amendment to Articles of Incorporation on the captioned file. Also enclosed is our law firm's check made payable to the Department of State in the amount of \$35.00 representing the filing fee for the Amendment.

After filing, please return to this office a copy of the Amendment. Should you have any questions or comments, please don't hesitate to contact the undersigned directly.

Very truly yours,

Shirley Moore

Shirley Moore
Secretary to Ronald T. Buckingham

:sm
Enclosures

FILED
95 FEB 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 FEB 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Eagle Food, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Eagle Foods, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Feb. 15, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 18th day of February, 19, 95.

Eagle Food, Inc.

(Corporation Name)

By Charles A. Moore

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Charles A. Moore

(Typed or printed name)

Director

(Title)