

P95000021036

**MARLENE M. KAPLAN**

ATTORNEY AT LAW

240 CRANDON BOULEVARD • SUITE 114

KEY BISCAYNE • MIAMI, FLORIDA 33149

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001428950  
-03/14/95--01078--016  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAR 13 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REGISTER MAR 15 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**EXCEL TREATS, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I - NAME**

The name of the corporation shall be:

EXCEL TREATS, INC.  
9909 South Shore Drive  
Suite C  
Plymouth, Minnesota 55441

The principal place of business of this corporation shall be:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, in the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at any one time is

500 shares at \$1.00 par value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The names and street addresses of the initial officers and director(s), if any, who shall hold the first year of the corporation's existence or until their successors are elected, are:

GERALD E. TOBERMAN, President/Officer/Director  
WILLIAM H. TOBERMAN/Vice President/Secretary/Treasurer  
Officer/Director  
9909 South Shore Drive  
Suite C  
Plymouth, Minnesota 55441

**ARTICLE V - INCORPORATOR(S)**

The name and street address of the Incorporator to these Articles of Corporation is:

GERALD H. TOBERMAN  
9909 South Shore Drive  
Suite C  
Plymouth, Minnesota 55441

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of MARCH, 1995.

Signature of Incorporator

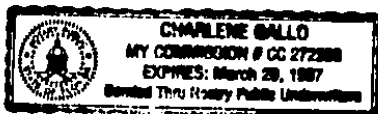
General & Tolman

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledge and sworn to personally before me this 9th day of March, 1995, by EXCEL TREATS, INC.

Charlene Gallo  
Notary Public, State of Florida  
at Large

**My Commission Expires:**



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXCEL TREATS, INC.
2. The name and address of the registered agent and office is:

MARLENE KAPLAN, P.A.  
240 Crandon Blvd.  
Suite 114  
Key Biscayne, Florida 33149

SIGNATURE: C. Gerald S. Johnson

TITLE: REGISTERED AGENT

DATE: MARCH 9, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Marlene Kaplan  
(Registered Agent)

DATE: March 9, 1995

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# P95000021036

**Fantastic Foods, Inc.**

9909 S. Shore Drive Suite C  
Plymouth, MN 55441

**300002132853--7****-04/03/97--01098--006****\*\*\*\*\*70.00 \*\*\*\*\*35.00****Office Use Only****CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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**FILED**  
**97 APR -3 PM 3:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RA Chg.*

VS APR 9 1997

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Excel Treats, Inc.

2. The mailing address of the corporation is: 9909 South Shore Drive, suite  
Plymouth, Minnesota 55441

3. Date of incorporation/qualification: 3/13/95 Document number: P95000021036(5)

4. The name and address of the current registered agent and office:

Tina Turner, P.A. C/O James Moore  
233 Oakridge Street, Hollyhill  
Daytona, Florida 32117

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Leslie Swift  
7906 S.W. 5th Street  
North Lauderdale, Florida 33068

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gerald E. Toberman 3/31/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gerald E. Toberman president  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Leslie J. Swift 4-1-97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Leslie Swift  
(Typed or Printed Name)

Field Consultant  
(Capacity)