

P950000 63732
Domenic L. Grosso, P.A.

ATTORNEYS AT LAW
900 N. FEDERAL HIGHWAY
BOCA REFLECTIONS, SUITE 420
BOCA RATON, FLORIDA 33432

DOMENIC L. GROSSO
DEENA LYNN GARR

TELEPHONE (407) 385 5802
FACSIMILE (407) 381-3904

August 15, 1995

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

100001563181
-08/17/95--01034--013
****122.50 ****122.50

Re: G.M. GOURMET FOODS, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation in the above matter for filing. I have included a check in the amount of \$122.50 to cover the applicable fee. Please return a certified copy of the articles in the enclosed envelope.

Thank you for your courtesy and cooperation.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: Don 2
DOMENIC L. GROSSO, ESQ.
DLG/wsp
cc: Gary Brown

8/17/95
[Signature]

ARTICLES OF INCORPORATION
OF

G.M. GOURMET FOODS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation shall be: G.M. GOURMET FOODS, INC.

The principal place of business and the principal office of this corporation shall be: 900 North Federal Highway, Boca Reflections, Suite 420, Boca Raton, Florida 33432.

ARTICLES II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of initial registered office of the corporation shall be 900 North Federal Highway, Suite 420, Boca Raton, Florida 33432 and the name of the initial registered agent of the corporation at the address is DOMENIC L. GROSSO, ESQUIRE.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) directors and one (1) officer, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

GARY BROWN
900 North Federal Highway
Boca Reflections - Suite 420
Boca Raton, Florida 33432

ARTICLE VIII - INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation are :

Domenic L. Grosso
900 N. Federal Highway, Suite 420
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation on this 15th day of August, 1995.

Domenic L. Grosso
DOMENIC L. GROSSO, Esq.

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: G.M. GOURMET FOODS, INC.
2. The name and address of the registered agent is:

Domenic L. Grosso
900 North Federal Highway
Suite 420
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Domenic L. Grosso
Domenic L. Grosso
15 Aug 95
Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

Division of Corporations

DOCUMENT # **P95000063732**

G.M. GOURMET FOODS, INC.

FILED

96 OCT 16 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

900 NO. FEDERAL HIGHWAY
BOCA REFLECTIONS STE 420
BOCA RATON FL 33432

Mailing Address

900 NO. FEDERAL HIGHWAY
BOCA REFLECTIONS STE 420
BOCA RATON FL 33432

If you have changed your principal place of business, please provide correct information and enter correction below.
New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

State, Apt. #, etc.

City & State

Zip

Country

Interest

Name of Officers,
and/or Directors

D

BROWN, GARY

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)
**900 NO. FEDERAL HIGHWAY
Boca Reflections, Suite 420**

City / State / Zip

BOCA RATON FL 33432

300001981813--4
-10/22/96--01003--010
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

GROSSO, DOMENIC L. ESQ.
900 NO. FEDERAL HIGHWAY
BOCA REFLECTIONS STE 420
BOCA RATON FL 33432

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

Signature of
Registered Agent

Domenic L. Grosso
REGISTERED AGENT MUST SIGN

Date **10 OCT 96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

SIGNATURE:

GARY BROWN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY BROWN

Date

Sep 21 96

Daytime Phone #

(954)

4841665

P95000063732

Domenic L. Grosso, P.A.

ATTORNEYS AT LAW
800 N. FEDERAL HIGHWAY
BOCA REFLECTIONS, SUITE 420
BOCA RATON, FLORIDA 33432

DOMENIC L. GROSSO

TELEPHONE (561) 398-8802
FACSIMILE (561) 391-3894

November 4, 1996

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

400001999744--0
-11/07/96--01107--012
*****87.50 *****87.50

Re: G.M. GOURMET FOODS, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation in the above matter for filing. I have included a check in the amount of \$87.50 to cover the applicable fees.

Please return a certified copy of the articles in the enclosed envelope.

Thank you for your courtesy and cooperation.

Sincerely,

DOMENIC L. GROSSO, P.A.

By:

D.L. Grosso/wso
DOMENIC L. GROSSO, ESQ.

DLG/wsp

cc: Gary Brown

FILED
96 NOV 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

Domenic L. Grosso, Esq.
900 N. Federal Hwy.
Suite 420
Boca Raton, FL 33432

SUBJECT: G.M. GOURMET FOODS, INC.
Ref. Number: P95000063732

We have received your document for G.M. GOURMET FOODS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00052007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.M. GOURMET FOODS, INC.

FILED
95 NOV 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I shall be amended to read:

The principal place of business and the principal office of this corporation shall be: 3740 N.W. 106th Drive, Coral Springs, Florida 33064.

Article IV shall be amended to read:

The street address of the registered office of the corporation shall be 3740 NW 106th Drive Coral Springs FL 33065 and the name of the registered agent of the corporation at the address is GERALD P MONIZ.

Article VII shall be amended to read:

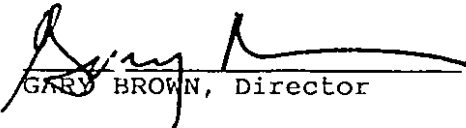
This corporation shall have one (1) director and one (1) officer. The name and street address of the officer and director who shall hold office until his successors are elected or appointed is:

GERALD P. MONIZ
3740 N.W. 106th Drive
Coral Springs, Florida 33065

SECOND: The date of each amendment's adoption: November 1, 1996.

THIRD: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of Nov, 1996.


GARY BROWN, Director

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: G.M. GOURMET FOODS, INC.
- 1a. Date of incorporation: August 17, 1995,
Document Number: P95000063732.
2. The name and address of the current registered agent and office: Domenic L. Grosso
900 N. Federal Highway
Suite 420
Boca Raton, FL 33432
3. The name and address of the new registered agent and office:

g.b.

GERALD P. MONIZ
3740 NW 106TH DRIVE
CORAL SPRINGS FL
33065

The street address of its registered agent 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.


GARY BROWN, Director

Date: Nov 1 96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO AT 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.


Print Name: GERALD P. MONIZ

Date: Nov 1 1996

Michael Hursey, P.A.
305 South Andrews Avenue
Suite 701
Fort Lauderdale, FL 33301

P95000063732

03/20/97
03/20/97
000/000-1880-00

Michael Hursey
(Member of Fla. & Ill. Bars)

March 14, 1997

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: G.M. Gourmet Foods, Inc.

300002118943--3
-03/20/97--01060--004
*****43.50 *****43.50

Dear Sir/Madam:

Enclosed please find for filing the duly completed Articles of Amendment to the Articles of Incorporation for G.M. Gourmet Foods, Inc. along with our client's check in the amount of \$43.50 representing the filing fee.

Also, please forward a Certificate of Status on the above-named corporation as well. The aforementioned check should also cover the cost of the certificate.

Thank you for your assistance.

Sincerely,

Michael Hursey
MICHAEL HURSEY

MH/cjs
Encls. as noted

cjs\corres\secstate.ltr

Handwritten notes and signatures at the bottom of the page, including a large signature and the word "RECEIVED".



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

MICHAEL HURSEY, P.A.
305 SOUTH ANDREWS AVE.
SUITE 701
FT. LAUDERDALE, FL 33301

SUBJECT: G.M. GOURMET FOODS, INC.
Ref. Number: P95000063732

We have received your document for G.M. GOURMET FOODS, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00014499

Michael Hursey, P.A.
305 South Andrews Avenue
Suite 701
Fort Lauderdale, FL 33301

954/770-1880
954/770-7980 Fax
800/000-1880 /00

Michael Hursey
(Member of Fla. & Ill. Bars)

June 4, 1997

Ms. Carol Mustain
Corporate Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: G.M. Gourmet Foods, Inc.
Articles of Amendment to
Articles of Incorporation
Requested Corrections

Dear Ms. Mustain:

Enclosed please find a corrected Articles of Amendment to Articles of Incorporation for G. M. Gourmet Foods, Inc. as was requested by your office. The document is now ready to be filed.

Additionally, I have enclosed a xerox copy of the previous check used to pay the filing fees, made payable to the State of Florida, for your information.

Thank you, Ms. Mustain.

Sincerely,

Michael Hursey
MICHAEL HURSEY

MH/djh

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G. GOURMET FOODS, INC.

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I shall be amended to read:

The principal place of business and the principal office of this corporation shall be: 4800 North State Road 7, Lauderdale Lakes, Florida 33319.

Article IV shall be amended to read:

The street address of the registered office of the corporation shall be: 4800 North State Road 7, Lauderdale Lakes, Florida, 33319, and the name of the registered agent of the corporation at the address is Barbara DelGiorno. (see ex. A)

Article VII shall be amended to read:

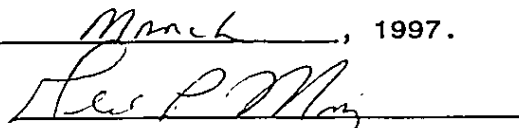
This corporation shall have one (1) director and one (1) officer. The name and street address of the officer and director, who shall hold office until her successors are elected or appointed, is:

Barbara DelGiorno
4800 North State Road 7
Lauderdale Lakes, FL 33319

SECOND: The date of each amendment's adoption: March 7,
, 1997.

THIRD: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of March, 1997.



GERALD P. MONIZ, Director

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

EX A

Pursuant to the provisions of Florida Statutes §§607.0502 or 607.1508, 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: G.M. GOURMET FOODS, INC.
- 1a. Date of incorporation: August 17, 1995,
Document Number: P950000063732.
2. The name and address of the current registered agent and office:
Gerald P. Moniz
3740 N.W. 106th Drive
Coral Springs, FL 33065
3. The name and address of the new registered agent and office:
Barbara DelGiorno
4800 North State Road 7
Lauderdale Lakes, FL 33319

The street address of its registered agent 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 P. MONIZ, Director

Date: 3/2/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Print Name: Barbara DelGiorno
Date: 3-7-97