

800-342-8086



ACCOUNT NO. 682101000000

REFERENCE # 806811 96738

AUTHORIZATION :

COST LIMIT \$ 122.50

ORDER DATE : January 16, 1996

ORDER TIME : 12:42 PM

ORDER NO. # 806811

CUSTOMER NO: 9675A

CUSTOMER: Ms. Peggy Bourque
CURRY & ASSOCIATES, P.A.

400001691294

750 W Lumsden Road
Brandon, FL 33511

DOMESTIC FILING

NAME: DEFUNIAK SPRINGS FOODS, INC.

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

RECEIVED
96 JAN 17 PM 3:16
DIVISION OF CORPORATION
96 JAN 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 18 1996

FILED
96 JAN 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEFUNIAK SPRINGS FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEFUNIAK SPRINGS FOODS, INC.

The address of the principal office of this corporation shall be 750 West Lumsden Road, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

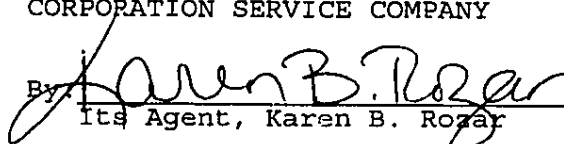
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 17, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

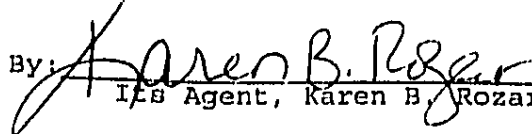
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

GLS/mjp

P96000005626

LAW OFFICES
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
300 WEST FLORISSIN
BRANDON, FLORIDA 33511
(813) 651-2000

CLIFTON C. CURRY, JR.
C. COLLETTA, JR.
THOMAS R. KINSELLA
MARY E. WEDDER

PLEASE MAIL REPLY TO
POST OFFICE BOX 1143
BRANDON, FL 33509-1143
FAX NUMBER (813) 609-0242

March 4, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001737435
-03/08/96--01089--024
*****35.00 *****35.00

Re: DEFUNIAK SPRINGS FOODS, INC.

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent which we would appreciate your filing in the usual manner.

My firm check in the sum of \$35.00, your fee is enclosed. If additional information is required or desired, please do not hesitate to contact my office. Your assistance in this matter is appreciated.

Sincerely yours,


CLIFTON C. CURRY, JR.

FILED
96 MAR -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCC/mmb
Enclosures

RA Chg.

VS MAR 14 1996

[Florida Department of State, Yandee B. Merham, 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.

1a. The name of the corporation is: DEFUNIAK SPRINGS FOODS, INC.

1b. The mailing address of the corporation is: P.O. BOX 1143

Brandon, FL 33509-1143

1c. Date of incorporation: 1-17-96 Document number: P96000000626

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

Corporation Service Company

1701 Naya Street

Tallahassee, Florida 32301

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

CLIFTON C. CURRY, JR.

P.O. Box 1143 / 750 W. Lumsden

Brandon, FL 33509-1143

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.

Talal Kazbour
(Signature of an officer, chairman or
vice chairman of the board)

3-1-96
(Date)

Talal Kazbour, 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.

[Signature]
(Signature of Registered Agent)

3/1/96
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

Noted of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA