

P99000006744

TRANSMITTAL LETTER

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

SUBJECT: EDDIE FOODS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

   \$70.00  
Filing Fee

   \$78.75  
Filing Fee &  
Certificate

   \$78.75  
Filing Fee  
& Certified Copy

  X   \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Frost, O'Toole & Saunders, P.A.

Name (Printed or typed)

Post Office Box 2188

Address

Bartow, Florida 33831-2188

City, State & Zip

(941) 533-0314

Daytime Telephone number

900002746338--8  
-01/19/99-01104-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

99 JAN 19 AM 8:53

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

R. Purinton JAN 22 1999

**ARTICLES OF INCORPORATION  
OF  
EDDIE FOODS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 8:53

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

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Eddie Foods, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

2400 E.F. Griffin Road, Bartow, Florida 33830

**ARTICLE III. SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Edmund R. Esposito, 2400 E.F. Griffin Road, Bartow, Florida.

**ARTICLE V. INCORPORATOR**


The name and street address of the incorporator of these Articles of Incorporation are

Edmund R Esposito  
2400 E.F. Griffin Road  
Bartow, Florida 33830

  
Edmund R. Esposito, Incorporator

1-13-99  
Date

*Having been named as registered agent and to accept service of process for the above 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.*

  
Edmund R. Esposito, Registered Agent

1-13-99  
Date