

P99000016321

JOHN W. SCHAFFER
6410 THOROUGHBRED LOOP
SUITE A
ODESSA, FL 33556

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314


300002779233--9
-02/18/99--01051--004
*****87.50 *****87.50

NEW FILINGS SECTION:

PLEASE FIND MY ENCLOSED REQUEST FOR FILING OF INCORPORATION AS
PINNACLE BAKERIES AND FOODSERVICE, INC.

MY CHECK FOR THE NECESSARY DOCUMENTS IS ENCLOSED.
IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 813 920 8040 .

SINCERELY,

 2/16/99
JOHN W. SCHAFFER

FILED
99 FEB 18 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/19

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

The name of the corporation shall be:

PINNACLE BAKERIES AND FOODSERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6410 THOROUGHBRED LOOP
SUITE A
ODESSA, FLORIDA 33556

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN W. SCHAFER
6410 THOROUGHBRED LOOP
SUITE A
ODESSA, FLORIDA 33556

ARTICLE V INCORPORATOR

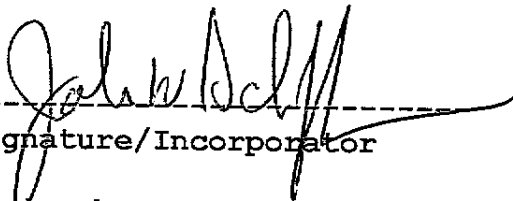
The name and address of the incorporator to these ARTICLES OF INCORPORATION are:

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 18 AM 11:01

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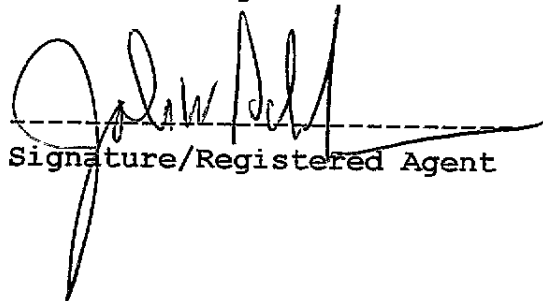


Signature/Incorporator




Date

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.



Signature/Registered Agent



Date

FILED

99 FEB 18 AM 11:01

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA