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FILED
99 JUL -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 1999
P99000062976

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

Re: GREEN FIELD FARMS, INC.

100002926401--6
-07/08/99--01063--007
****122.50 *****78.75

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,


Douglas W. Hampton

DWH:jp
Encl.

cc: Bo Ryals

F. CHESTER JUL 15 1999

ARTICLES OF INCORPORATION
OF
GREEN FIELD FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **GREEN FIELD FARMS, INC.**

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

1. To carry on the business of farming, dairying, and of producing, merchandising, manufacturing, and preserving all kinds of farm, dairy, and meat products, and to carry on all other business incident thereto or connected therewith.

2. To purchase, manufacture, and sell, both at wholesale and at retail, milk and dairy products, and also to sell food products at wholesale and retail. The corporation shall also be authorized to purchase real estate and personal property, and to do any and all things necessary to the successful and profitable conduct of its business, and it shall be authorized to buy and sell all material for the purpose of wholesaling and retailing the same.

3. This corporation shall have all the powers, general or specific, specified, granted to or conferred upon corporations for

profit under the provisions of Chapter 607, Florida Statutes, and all of the laws which are amendatory and supplementary to such law. The enumeration of specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 114 Pauls Drive, Brandon, FL 33511. The street address of the initial registered office is 114 Pauls Drive, Brandon, FL 33511, and the name of the initial registered agent at such address is HARVEY RYALS, JR.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is HARVEY RYALS, JR., 114 Pauls Drive, Brandon, FL 33511.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has
subscribed and acknowledged these Articles of Incorporation this
1st day of July, 1999.

Harvey Ryals, Jr.
HARVEY RYALS, JR.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged
before me by HARVEY RYALS, JR. who has produced a Florida Drivers
License as identification, this 1st day of July, 1999.

Jodi A. Powell
Notary Public
My commission expires:



JODI A. POWELL
Notary Public, State of Florida
My Comm. Exp. Oct. 24, 2000
Comm. No. CC 586613

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties
and responsibilities as Registered Agent for GREEN FIELD FARMS,
INC.

Harvey Ryals, Jr.
HARVEY RYALS, JR.