

# State of Idaho

Office of the Secretary of State

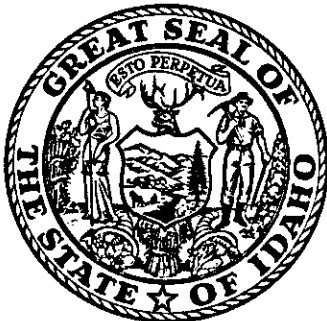
**CERTIFICATE OF AUTHORITY  
OF  
TAMPA MAID FOODS, INC.**

File Number C 167849

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 14 July 2006



*Ben Yursa*  
SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 JUL 14 AM 10:45

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Tampa Maid Foods, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 02/20/1970
- The address of its principal office is:  
\_\_\_\_\_
- The address to which correspondence should be addressed, if different from item 5, is:  
1958 Monroe Drive, N.E., Atlanta, Ga 30324-4887
- The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street, Boise, Idaho 83702  
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David H. Pearce</u>	<u>President</u>	<u>1600 Kathleen Rd, Lakeland, FL 33802</u>
<u>Edward B. Smith</u>	<u>Exec. Vice President</u>	<u>1600 Kathleen Road, Lakeland, FL 33802</u>
<u>George C. Watkins</u>	<u>Chairman/Director</u>	<u>1600 Kathleen Rd, Lakeland, FL 33802</u>
<u>Michael L. Watkins</u>	<u>Vice President</u>	<u>1958 Monroe Dr NE, Atlanta, Ga 30324</u>
<u>George W. Ready, Jr.</u>	<u>Secretary/Treasurer</u>	<u>1958 Monroe Dr N.E., Atlanta, GA 30324</u>
<u>John F. Watkins</u>	<u>Director</u>	<u>1144 West Griffin Rd, Lakeland, FL 33805</u>

Dated: July 14, 2006Signature: George W. Ready, Jr.Typed Name: George W. Ready, Jr.Capacity: Secretary/Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

CT Corporation System  
 IDAHO SECRETARY OF STATE  
 RELEASED 07/14/2006

IDAHO SECRETARY OF STATE  
 07/14/2006 05:00  
 CK: 93656 CT: 28160 BH: 964963  
 1 @ 100.00 = 100.00 AUTH PRO # 4  
 1 @ 20.00 = 20.00 EXPEDITE C # 5

C 127849

# *State of Florida*

## *Department of State*

I certify from the records of this office that TAMPA MAID FOODS, INC. is a corporation organized under the laws of the State of Florida, filed on February 20, 1970.

The document number of this corporation is 359970.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report was filed on April 10, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Fourteenth day of July, 2006*

*Sue M. Cobb*

*Secretary of State*



Authentication ID: 900077517399-071406-359970

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.  
[www.sunbiz.org/auth.html](http://www.sunbiz.org/auth.html)