

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
FLORIDA'S NATURAL FOOD SERVICE, INC.**

File Number C 174820

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: September 4, 2007



*Ben Yursa*  
SECRETARY OF STATE

By

*Linda McQuary*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 SEP - 4 AM 9:54  
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:  
Florida's Natural Food Service, Inc.
- The name which it shall use in Idaho is: Florida's Natural Food Service, Inc.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: July 29, 2005
- The address of its principal office is:  
20205 Hyw 27, Lake Wales, Florida 33853
- The address to which correspondence should be addressed, if different from item 5, is:  
P.O. Box 1111, Lake Wales, Florida 33859-1111 Attn: Michael Welsh
- The street address of its registered office in Idaho is: 300 N. 6th Street  
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 Held	Business Address
<u>See Attached</u>		

Dated: 08/29/07

Signature: William J. Hendry

Typed Name: William J. Hendry

Capacity: Chief Financial Officer  
(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

5:00pm Secretary  
State of Idaho  
08/29/2007

Web Form

IDAHO SECRETARY OF STATE  
09/04/2007 05:00  
CK: 779761 CT: 217148 BH: 1073889  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C174820

**Florida's Natural Food Service, Inc.  
Officer and Directors**

**Officers**

					<b>Address</b>			
<b>President and Chairman of the Board</b>	<b>Mr. Richard</b>	<b>Allen</b>	<b>Forte</b>	<b>Jr</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>1st Vice-President</b>	<b>Mr. Frank</b>	<b>M</b>	<b>Hunt</b>	<b>111</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>CEO &amp; Executive Vice-President</b>	<b>Mr. Stephen</b>	<b>M.</b>	<b>Caruso</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Chief Financial Officer &amp; Treasurer</b>	<b>Mr. William</b>	<b>J.</b>	<b>Hendry</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Secretary</b>	<b>Mr. David</b>	<b>C.</b>	<b>Latham</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>

**DIRECTORS**

<b>Director</b>	<b>Mr. Dennis</b>	<b>P.</b>	<b>Broadaway</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. Enroll</b>	<b>L.</b>	<b>Fielding</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. Richard</b>	<b>Allen</b>	<b>Fort</b>	<b>Jr.</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. Ben Hill</b>		<b>Griffin</b>	<b>IV</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. Frank</b>	<b>M</b>	<b>Hunt</b>	<b>111</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. John</b>	<b>C.</b>	<b>Husted</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. John</b>	<b>T.</b>	<b>Lesley</b>	<b>Jr.</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. William</b>	<b>D.</b>	<b>Putnam</b>	<b>111</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. W.</b>	<b>Lindsey</b>	<b>Raley</b>	<b>Jr.</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. L.</b>	<b>C.</b>	<b>Smith</b>	<b>111</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. John</b>	<b>F.</b>	<b>Smoak</b>	<b>111</b>	<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>
<b>Director</b>	<b>Mr. John</b>	<b>P.</b>	<b>Westervelt</b>		<b>20205 Hwy 27</b>	<b>Lake Wales</b>	<b>Florida</b>	<b>33853</b>

# *State of Florida*

## *Department of State*

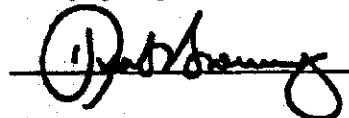
I certify from the records of this office that FLORIDA'S NATURAL FOOD SERVICE, INC. is a corporation organized under the laws of the State of Florida, filed on July 29, 2005.

The document number of this corporation is P05000106079.

I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report was filed on June 14, 2007, 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  
Eleventh day of July, 2007*



*Secretary of State*



Authentication ID: 900105964939-071107-P05000106079

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)