

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

HAPCO FARMS, INC.
File number C 115126

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HAPCO FARMS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HAPCO FARMS, INC. to transact business in this State under the name HAPCO FARMS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 28, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

1. The name of the corporation is HAPCO FARMS, INC.
2. The name which it shall use in Idaho is HAPCO FARMS, INC.
3. It is incorporated under the laws of NEW YORK
4. Its date of incorporation is 6/6/51 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
889 HARRISON AVE. RIVERHEAD, NY 11901
6. The address to which correspondence should be addressed, if different than item 5, is _____
P.O. BOX 608 RIVERHEAD, NY 11901
7. The street address of its registered office in Idaho is 2619 CAVAN CIRCLE, IDAHO FALLS, ID 83404
_____, and its registered agent in Idaho at that address is JOHN RICKS
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
WHOLESALE BROKERAGE OF POTATOES
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>HARVEY B. POLLAK</u>	<u>PRESIDENT</u>	<u>15 DUNSTER ROAD, GREAT NECK</u> <u>11032</u>
<u>ANDREW M. POLLAK</u>	<u>VICE PRESIDENT</u>	<u>SUMMERFIELD LN. WATERMILL</u> <u>11976</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: FEB. 28, 1996

HAPCO FARMS, INC.

(Corporation name)

By _____

Its President, Vice President, Secretary or Assistant Secretary
(please specify)

President

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 05/06/1996 0900 60132

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CK #: 344005 CUST# 67364

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State of New York | ss: Department of State

MAY 20 10 58 AM '96

I hereby certify, that the certificate of incorporation of HAPCO FARMS INC. was filed on 06/06/1951, under the name of HENRY A. POLLAK RIVERHEAD CORP., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

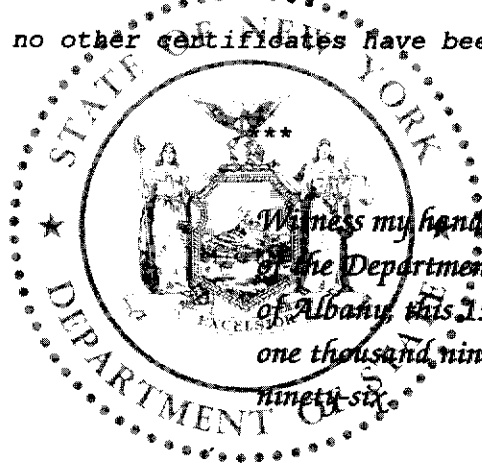
A Certificate of Amendment HENRY A. POLLAK RIVERHEAD CORP., changing name to HAPCO FARMS, INC., was filed 01/31/1989.

A Certificate of Amendment was filed on 06/21/1991.

A Statement of Addresses and Directors was filed 03/29/1993.

A Statement of Addresses and Directors was filed 04/21/1994.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of May
one thousand nine hundred and
ninety-six.

Alexander F. Treadwell

Secretary of State