



# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Global Frozen Foods, Inc.

2. The name which it shall use in Idaho is Global Frozen Foods, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 6/12/70 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 229 S. State Street, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5. Sysco Corporation, Legal Department  
1177 W. Loop South, Houston, Texas 77027

7. The street address of its proposed registered office in Idaho is ONE CAPITAL CENTER, 999  
MAIN STREET, BOISE, ID 83702, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: food distribution and marketing of food

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John F. Woodhouse</u>	<u>Director</u>	<u>1177 W. Loop South, Hou. TX 77027</u>
<u>Carl J. Lange</u>	<u>Director</u>	<u>1177 W. Loop South, Hou. TX 77027</u>
<u>La Dee G. Riker</u>	<u>Director</u>	<u>1177 W. Loop South, Hou. TX 77027</u>
<u>John F. Woodhouse</u>	<u>President</u>	<u>1177 W. Loop South, Hou. TX 77027</u>
<u>Carl J. Lange</u>	<u>Vice President</u>	<u>1177 W. Loop South, Hou. TX 77027</u>

(continued on reverse)

Name	Office	Address
La Dee G. Riker	Secty & Treas.	1177 W. Loop South, Hou. TX 77027
Connie S. Brooks	Asst. Secty.	1177 W. Loop South, Hou. TX 77027
George A. Weber	Asst. Secty.	1177 W. Loop South, Hou. TX 77027

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/28/87

Global Frozen Foods, Inc.  
(Corporation Name)

By Carl J. Lange  
Vice President (please specify)  
and Connie S. Brooks  
Assistant Secretary (please specify)

STATE OF Texas )  
COUNTY OF Harris ) ss:

I, Joan L. Gallagher, a notary public, do hereby certify that on this 28th day of October, 19 87, personally appeared before me Carl J. Lange, who being by me first duly sworn, declared that (s)he is the Vice President of Global Frozen Foods, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

JOAN L. GALLAGHER  
Notary Public, State of Texas  
My Commission Expires March 26, 1988

Joan L. Gallagher  
Notary Public  
Joan L. Gallagher

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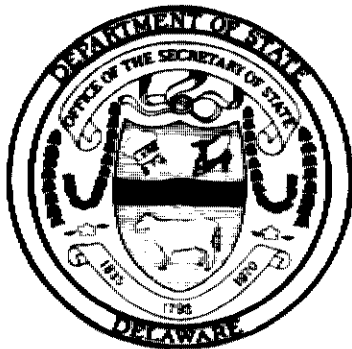


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### Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY GLOBAL FROZEN FOODS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: |1479141

DATE: 11/23/1987