



Department of State

CERTIFICATE OF AUTHORITY OF GLOBAL FROZEN FOODS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GLOBAL FROZEN FOODS, INC.

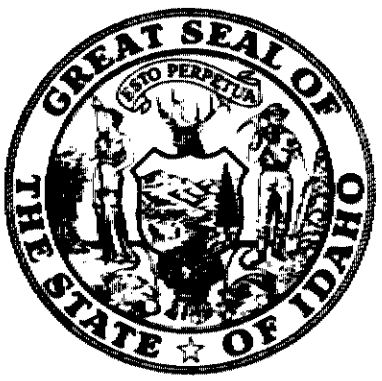
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to GLOBAL FROZEN FOODS, INC.

to transact business in this State under the name GLOBAL FROZEN FOODS, INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated December 7, 1987



Pete T. Cenarrusa SECRETARY OF STATE

Sandra Mautner Corporation Clerk

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 submit 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
John F. Woodhouse	Director	1177 W. Loop South, Hou. TX 77027
Carl J. Lange	Director	1177 W. Loop South, Hou. TX 77027
La Dee G. Riker	Director	1177 W. Loop South, Hou. TX 77027
John F. Woodhouse	President	1177 W. Loop South, Hou. TX 77027
Carl J. Lange	Vice President	1177 W. Loop South, Hou. TX 77027

(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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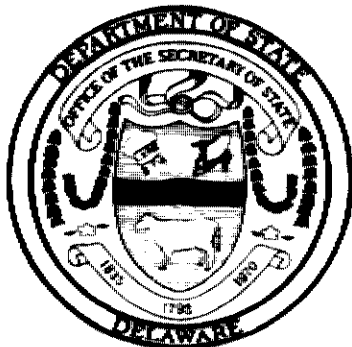


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Office of Secretary of State

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