

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SHANNON'S FINE FOOD & SPIRITS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHANNON'S FINE FOOD & SPIRITS 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 SHANNON'S FINE FOOD & SPIRITS to transact business in this State under the name SHANNON'S FINE FOOD & SPIRITS and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 23, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

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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:

1. The name of the corporation is Shannon's Fine Food & Spirits, a California Corporation
2. The name which it shall use in Idaho is Shannon's Fine Food & Spirits

(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 the State of California
4. The date of its incorporation is February 9, 1982 and the period of its duration is perpetual - per California Code 200, Subsection C
5. The address of its principal office in the state or country under the laws of which it is incorporated is 231 Second Avenue, Suite 206, San Mateo, California 94401
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 52, San Mateo, California 94401
7. The street address of its proposed registered office in Idaho is 1423 Tyrell Lane, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is Willis E. Sullivan, III
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Louis G. Harding</u>	<u>Director</u>	<u>90 Wakelee Road, #17, Waterbury, CT 06705</u>
<u>Louis G. Harding</u>	<u>President</u>	<u>90 Wakelee Road, #17, Waterbury, CT 06705</u>
<u>Richard A. Worner</u>	<u>Secretary</u>	<u>231 Second Avenue, #206, San Mateo, CA 94401</u>
<u>Louis G. Harding</u>	<u>CFO</u>	<u>90 Wakelee Road, #17, Waterbury, CT 06705</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

Name	Office	Address

- 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: 12/12/91

Shannon's Fine Foods & Spirits
a California Corporation
 (Corporation Name)

By [Signature]
 Its President ~~(Title Position of Secretary)~~
 and [Signature]
 Its Secretary ~~(Title Position of Secretary)~~

STATE OF Connecticut)
) ss: Waterbury
 COUNTY OF New Haven)

I, Ruth M. Hutt, a notary public, do hereby certify that on
 this 12th day of December, 19 91, personally appeared before
 me Louis G. Harding, who being by me first duly sworn, declared that (s)he
 is the President of Shannon's Fine Food & Spirits, a California
Corporation

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

[Signature]
 Notary Public
 My Commission Expires

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 9TH day of FEBRUARY, 19 82,

SHANNON'S FINE FOOD & SPIRITS

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
day of

10TH

DECEMBER, 1991

March Fong Eu

Secretary of State