


PS 123

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
04 JUL 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000000931

1. Corporation Name
Old London Foods, Inc.

2. Principal Office Address 1776 Eastchester Road Suite, Apt. #, etc.		3. Mailing Office Address 1776 Eastchester Road Suite, Apt. #, etc.	
City & State Bronx, New York		City & State Bronx, New York	
Zip 10461	Country USA	Zip 10461	Country USA

REINSTATEMENT 01-04
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4. Date incorporated or Qualified To Do Business in Florida
February 17, 2000

5. FEI Number
13-3954951

Applied For	Not Applicable
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6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State FL	Zip Code 32301
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Elizabeth B. Konieczny Date 7-15-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached Schedule A		500039246565

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: George J. Brown Date 7/9/04 Daytime Phone # (718) 488-1776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
George J. Brown, VP/CFO

CR2E081 (10/02)

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SCHEDULE A

Officers and Directors of Old London Foods, Inc.

Directors

✓ Paul Bensabat
6580 Allison Road
Miami Beach, Florida 33141

✓ Peter F. Dolle
Blue Capital Management, L.L.C.
152 West 57th Street, 11th Floor
New York, New York 10019

Michael J. Dubilier
Dubilier & Company
64 West 21st Street
New York, New York 10010

Lawrence H. Kleinberg
13285 Verdun Drive
Palm Beach Gardens, Florida 33410

Burt Manning
655 Park Avenue, Apt. 8E
New York, New York 10021

Tommy Millner
Remington Arms Company
870 Remington Drive
Madison, North Carolina 27025

John S. Wilcha
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

Officers

✓ John S. Wilcha -- Chairman and Chief Executive Officer
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

✓ Ronald R. Hink -- President & Chief Operating Officer
Old London Foods, Inc.

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1776 Eastchester Road
Bronx, New York 10461

✓ George J. Brown -- Vice President, Chief Financial Officer
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

✓ Terrence P. Miller -- Vice President, Sales
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461

Thomas F. McCarthy -- Vice President, Manufacturing
Old London Foods, Inc.
1776 Eastchester Road
Bronx, New York 10461



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805556 4301057

AUTHORIZATION :

COST LIMIT : \$ 1208.75

Patricia Pignato

ORDER DATE : July 15, 2004

ORDER TIME : 10:02 AM

ORDER NO. : 805556-005

CUSTOMER NO: 4301057

CUSTOMER: Andrew Schinder, Esq.
Herrick, Feinstein Llp
21st Floor
Two Park Avenue
New York, NY 10016

REINSTATEMENT

NAME: OLD LONDON FOODS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire

EXAMINER'S INITIALS _____

RECEIVED
04 JUL 16 AM 10:53
DIVISION OF CORPORATION