

FOOOOOOO 6070

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Southeastern Baking Company Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following: 400003441054--4

Pete Iodice (Name of Person) -10/26/00--01098--001
*****87.50 *****87.50

Southeastern Baking Co. Inc.
(Firm/Company)

1140 Summit Circle
(Address)

Watkinsville, Ga. 30677
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Pete Iodice at (706) 354 1645
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 26 PM 9: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mt
10/31

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Southeastern Baking Company Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia
(State or country under the law of which it is incorporated)

3. 58-2504695
(FEI number, if applicable)

4. 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

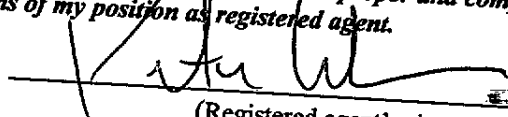
7. a. 1140 Summit Circle
(Principal office address)

b. Watkinsville, Ga. 30677
(Current mailing address)

8. For Profit - Baking Co.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
00 OCT 26 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Pete Iodice
Office Address: 1540 12th Street E
Palmetto, Fl. Florida 34221-4185
(Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pete Iodice
Address: 1540 12th Street E
Palmetto, Fla. 34221-4185

Vice Chairman: _____
Address: _____

Director: Tim O'Dea
Address: 1540 12th Street E
Palmetto, Fla. 34221-4185

Director: _____
Address: _____

B. OFFICERS

President: Pete Iodice
Address: 1540 12th Street E
Palmetto, Fla. 34221-4185

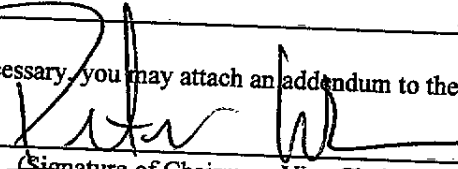
Vice President: Tim O'Dea
Address: 1540 12th Street E
Palmetto, Fla. 34221-4185

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
00 OCT 26 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pete Iodice - Resident
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002970132
CONTROL NUMBER : K947565
DATE INC/AUTH/FILED: 11/17/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/23/2000
FORM NUMBER : 211

SOUTHEASTERN BAKING CO., INC.
PETE IODICE
1140 SUMMIT CIRCLE
WATKINSVILLE, GA 30677

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHEASTERN BAKING COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
OCT 28 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA