

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Tri-Union Frozen Foods, LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of California

4. The date of its organization is February 24, 2006

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

107 Danielson Pike Scituate, RI 02857
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is Paracorp Incorporated
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process in any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

222 N. SEPULVEDA, STE. 1550, El Segundo, CA 90245

9. The mailing address for the limited liability company is:

222 N. SEPULVEDA, STE. 1550, El Segundo, CA 90245

FILED

MAY 07 2009

By [Signature]

11:58

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10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
Bryan Rosenberg	222 N. SEPULVEDA, STE. 1550, El Segundo, CA 90245
Paul McCarthy	222 N. SEPULVEDA, STE. 1550, El Segundo, CA 90245

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/30/09

Tri-Union Frozen Foods, LLC

Print Exact Name of Limited Liability Company Making Application

By


Signature of authorized person

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: TRI-UNION FROZEN FOODS, LLC

FILE NUMBER: 200605810195
FORMATION DATE: 02/24/2006
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 7, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State