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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 AUG 21 PM 12:00

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Revolution Foods, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 6/16/2006		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 8393 Capwell Dr., Suite 200, Oakland, CA 94621		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Incorporating Services, Ltd.		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Blvd., Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Provider of School Meals

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Kristin Groos Richmond	8393 Capwell Dr., Suite 200, Oakland, CA 94621
Jed Smith	8393 Capwell Dr., Suite 200, Oakland, CA 94621
Steve Case	8393 Capwell Dr., Suite 200, Oakland, CA 94621
Richard Schnieders	8393 Capwell Dr., Suite 200, Oakland, CA 94621

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Kristin Groos Richmond	8393 Capwell Dr., Suite 200, Oakland, CA 94621
VICE PRESIDENT		
TREASURER	Kendall Baker	8393 Capwell Dr., Suite 200, Oakland, CA 94621
SECRETARY	Kirsten Tobey	8393 Capwell Dr., Suite 200, Oakland, CA 94621

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
28500000	Common Stock		.001
24,024,958	Preferred Stock	See Attachment	.001

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.0000001 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.002 %

Cap Table - Ownership Summary

Revolution Foods, Inc. - Cap Table - Ownership	
	Shares Authorized
COMMON STOCK	28,500,000
Common - Common	28,500,000
PREFERRED STOCK	24,024,958
Preferred - Series A	1,714,286
Preferred - Series B	1,588,261
Preferred - Series C	1,800,803
Preferred - Series D	1,673,398
Preferred - Series E	3,830,901
Preferred - Series F	2,047,301
Preferred - Series G	983,062
Preferred - Series G-1	681,966
Preferred - Series G-2	409,182
Preferred - Series G-3	927,479
Preferred - Series H	3,859,112
Preferred - Series I	4,509,027

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

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

Type or Print Name of Authorized Officer

Kendall Baker

Date

8/10/2018

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVOLUTION 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVOLUTION FOODS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4173700 8300

SR# 20186270364

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203281367

Date: 08-21-18