



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

FAX (401) 277-6006

March 20, 1995

TO WHOM IT MAY CONCERN:

Re: HORIZON FOODS, INC.

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Ernest A. DeAngelis
Chief Revenue Agent
Corporations



State of Rhode Island and Providence Plantations

James R. Langevin

Secretary of State

100 North Main Street
Providence, Rhode Island
02903-1335

March 28, 1995

Paul Keighley
196 Plainfield Pike
Foster, RI 02825

Re: Horizon Foods, Inc.

Dear Mr. Keighley:

Due to an administrative oversight caused by the previous administration, a Certificate of Revocation was issued to the above-referenced corporation on December 19, 1994.

It is the position of this administration that you are in compliance with the law. Therefore, please be advised that the Certificate of Revocation is void and has been cancelled by my administration. There has been no lapse in the authority of the corporation to transact business in the State of Rhode Island due to the issuance of this Certificate of Revocation.

Our records have been amended to reflect this cancellation and no penalty fee has been assessed in this instance because we believe the revocation was wrong.

Thank you for your patience and cooperation in helping us to address this error.

Sincerely,

James R. Langevin
Secretary of State

JRL/smw