

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. L. HELMS and T. J. REYNOLDS

both of

Greenville, S. C.

FILED GREENVILLE CO. S. C.

JUL 6 9 57 AM 1960

OLLIE W. WORTH P.M.C.

did on the 5th day of July, 19 60, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is SOUTHERN FOODS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to act as brokers and distributors of foods, candies, confections, and other items ordinarily handled by such an enterprise and to do all things incidental to the operation of such a business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Fifty (\$50.00)----- Dollars.

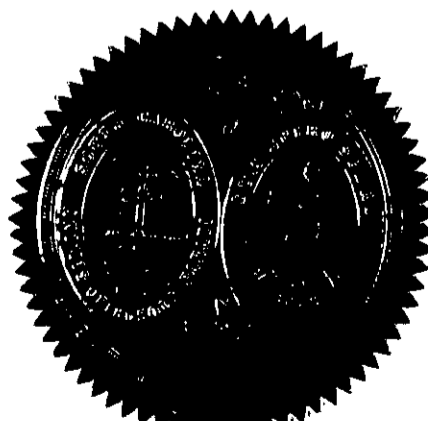
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of July, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. L. Helms and Louise H. Helms.

EIGHTH: That subsequently there was elected as President, J. L. Helms; as Vice-President, Louise H. Helms; as Secretary, T. J. Reynolds; as Treasurer, J. L. Helms; as Assistant Secretary: Louise H. Helms as Asst. Treasurer: Louise H. Helms

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 5th day of July in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded July 6th, 1960 at 9:57 A. M. #881