

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

D. G. BUTLER, WILLIAM C. HAMMOND and WILLIAM C. TAYLOR, All of Greenville, S. C.

did on the 20th day of October, 1959, 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 RELIABLE SEAFOODS, 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 engage in the whole-sale and retail purchasing and selling of various food products, including frozen foods and other related business.

FILED GREENVILLE, S.C. OCT 21 11 02 AM 1959

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of October, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William C. Taylor, William C. Hammond and D. G. Butler

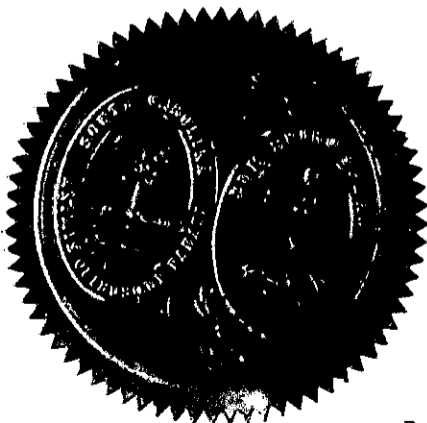
EIGHTH: That subsequently there was elected as President, William C. Taylor; as Vice-President, William C. Hammond; as Secretary, D. G. Butler; as Treasurer, D. G. Butler

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 20th day of October in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton, Secretary of State.



Recorded October 21st, 1959 at 11:02 A.M. #12135

For Cancellation of this Charter see Deed Book 663 page 75-

SATISFIED AND CANCELLED OF RECORD

10th DAY OF November 1960

Ollie Farnsworth