

of \$200,000 = Two Hundred Thousand Dollars  
Two Hundred Thousand (200,000) shares of the par value  
of \$1.00 One Dollars each. Given under my hand and the  
seal of the State at Columbia, this 29th day of December  
A. D. 1961  
O. Frank Thornton  
Secretary of State  
Increase Recorded Jan. 16-1962 at 4:44 P. M. # 17681

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,  
JOE F. HAYES and JOHN R. MOUCHET  
both of  
Greenville, S. C.

SEP 17 4 44 P M  
1958

did on the 15th day of September, 1958, 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 HAYES FOOD PRODUCTS, 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 buy, sell, package, assemble, distribute, store and deal in and with food products of every kind and nature and to do any and all things necessary and conducive to the furtherance of, and incident to, said business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of August, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Joe F. Hayes and John R. Mouchet

EIGHTH: That subsequently there was elected as President, Joe F. Hayes ; as Vice-President, John R. Mouchet ; as Secretary, John R. Mouchet ; as Treasurer, Joe F. Hayes

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 15th day of September  
in the year of our Lord one thousand nine hundred and  
fifty-eight and in the one hundred and  
eighty-third year of the Independence of the  
United States of America.



O. Frank Thornton  
Secretary of State

Recorded September 17, 1958 at 4:08 P. M. #7389

For Amendment of Charter see Deed Book 690 Page 396.  
For Increase of Capital Stock see Deed Book 690 Page 395.