Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Karen Johnson Davidson County
Batch# 640499 **CHARTER**
05/20/2021 10:12:07 AM 3 pgs
Fees: $7.00 Taxes: $0.00

20210520-0068454

STRATAS FOODS LLC
STE 200
7130 GOODLETT FARMS PKWY
CORDOVA, TN 38016-4992

April 9, 2021

Control # 596769 Effective Date: 04/09/2021

Document Receipt

Receipt # : 6279704	Filing Fee:	$100.00
Payment-Check/MO - FROST BROWN TODD LLC, LOUISVILLE, KY		$100.00

ACKNOWLEDGMENT OF MERGER

Supreme Oil Company LLC (DELAWARE) (Qualified Non-survivor)

merged into **STRATAS FOODS LLC (DELAWARE) (Qualified Survivor)**

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

FILED

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SUPREME OIL COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "STRATAS FOODS LLC" UNDER THE NAME OF "STRATAS FOODS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019, AT 11:42 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.

Jeffrey W. Bullock, Secretary of State

4606911 8100M
SR# 20198878953

Authentication: 204324123
Date: 12-30-19

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

E1009-4304 04/09/2021 1:54 PM Received by Tennessee Secretary of State Tre Hargett

B1009-4305 04/09/2021 1:54 PM Received by Tennessee Secretary of State Tre Hargett

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 12/27/2019
FILED 11:42 AM 12/27/2019
SR 20198878953 - File Number 4606911

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Stratas Foods LLC,

and the name of the limited liability company being merged into this surviving limited liability company is Supreme Oil Company LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is Stratas Foods LLC.

FOURTH: The merger is to become effective on December 31, 2019.

FIFTH: The Agreement of Merger is on file at 7130 Goodlett Farms Pkwy., Suite 200 Memphis, TN, 38016, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 30th day of December, A.D., 2019.

By: _____
Authorized Person

Name: John W. Straton, Jr.
Print or Type

Title: Secretary and CFO