



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

DISTRIBUIDORA DE ALIMENTOS SENDERO, LLC

File Number: 801335086

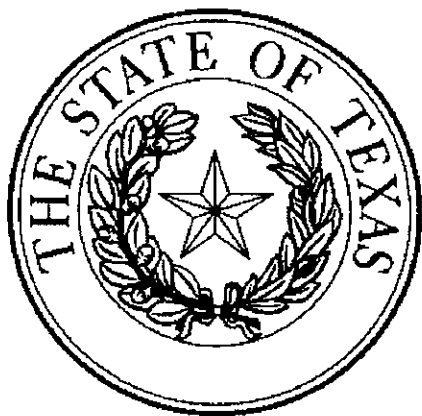
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/26/2010

Effective: 10/26/2010



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State



## Office of the Secretary of State

October 26, 2010

Attn: All In One Account Solution

All In One Account Solution  
4311 N 10th St, Suite G-1  
McAllen, TX 78504 USA

RE: DISTRIBUIDORA DE ALIMENTOS SENDERO, LLC  
File Number: 801335086

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It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation  
Limited Liability Company**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 801335086 10/26/2010  
Document #: 336653410003  
Image Generated Electronically  
for Web Filing

**Article 1 - Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is:

**DISTRIBUIDORA DE ALIMENTOS SENDERO, LLC**

**Article 2 - Registered Agent and Registered Office**

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

**OR**

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

**YOLANDA A RAMIREZ**

C. The business address of the registered agent and the registered office address is:

Street Address:

**1913 W 42 1/2 ST MISSION TX 78572**

**Consent of Registered Agent**

☐ A. A copy of the consent of registered agent is attached.

**OR**

☒ B. The consent of the registered agent is maintained by the entity.

**Article 3 - Governing Authority**

☒ A. The limited liability company is to be managed by managers.

**OR**

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **AGUSTIN EDUARDO ARMENDAIZ VOIGT**

Title: **Manager**

Address: **1712 S. 28th AVE EDINBURG TX, USA 78541**

**Article 4 - Purpose**

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Organizer**

The name and address of the organizer are set forth below.

**YOLANDA A RAMIREZ**      **1913 W 42 1/2 St. MISSION, TX 78572**

**Effectiveness of Filing**

☒ A. This document becomes effective when the document is filed by the secretary of state.

**OR**

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

**Execution**


The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**YOLANDA A RAMIREZ**

Signature of Organizer

**FILING OFFICE COPY**

004795.802281.0013.002 1 SP 0.440 532

 DISTRIBUIDORA DE ALIMENTOS SENDERO  
% YOLAND RAMIREZ  
1913 W 42ND 1/2 ST  
MISSION TX 78572

Date of this notice: 11-02-2010

Employer Identification Number:  
90-0625547

Form: SS-4

Number of this notice: CP 575 H

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER**

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 90-0625547. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

**IMPORTANT REMINDERS:**

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return this stub. Thank you for your cooperation.

# TEXAS COMPTROLLER *of* PUBLIC ACCOUNTS

WWW.WINDOW.STATE.TX.US



November 05, 2010

DISTRIBUIDORA DE ALIMENTOS SENDERO, LLC  
1913 W 42 1/2 ST  
MISSION TX 78573-5006

Taxpayer number: 32042902349  
File number: 0801335086

We have been informed by the Texas Secretary of State that this entity has registered with the State. Under Chapter 171 of the Texas Tax Code, the entity is subject to franchise tax.

The first franchise tax report for this entity is due on 05/16/2011. You will receive a letter with filing instructions prior to the due date.

To assist us in properly setting up the entity's franchise tax account, please go to [www.window.state.tx.us/franchise/changeaddress.html](http://www.window.state.tx.us/franchise/changeaddress.html) and update the following information:

1. If the address on this letter is not the address where you would like your franchise tax information mailed, please update your mailing address.
2. Add your Federal Employer Identification Number (FEIN), if available, to your account. Information on obtaining an FEIN is available on the Internal Revenue Service Web site at [www.irs.gov](http://www.irs.gov) or by calling (800) 829-4933.
3. Add your North American Industry Classification System (NAICS) code to your account. NAICS codes are available at [www.census.gov](http://www.census.gov).

Information about franchise tax is available on the Comptroller's Web site at [www.window.state.tx.us](http://www.window.state.tx.us). For taxpayer assistance, call (800) 252-1381 or (512) 463-4600. Our e-mail address is [tax.help@cpa.state.tx.us](mailto:tax.help@cpa.state.tx.us).