

ACTION BY UNANIMOUS CONSENT
OF SHAREHOLDERS AND DIRECTORS

A. RANDO BAKERY, INC.

The undersigned, Shareholders and Directors of A. Rando Bakery, Inc. (the "Corporation"), organized, existing and in good standing under the laws of the State of New Jersey, hereby authorize the following:

WHEREAS, the sole shareholder of the Corporation June E. Rando has died; and

WHEREAS, the Shares of stock of the Corporation pursuant to her Last Will and Testament have vested in the undersigned who will now own 100% of the issued and outstanding shares of the Corporation; and

WHEREAS, the shareholders are desirous of reorganizing the Corporation at this time.

NOW, THEREFORE, BE IT

"RESOLVED, that the Board of Directors of the Corporation shall consist of the following individuals:

Stephen Rando

Joann Fairfield

Anthony Rando

Donna Gracco

Nicholas Rando;

And be it

"FURTHER RESOLVED, that the officers of the Corporation shall be as follows:

Stephen Rando – President

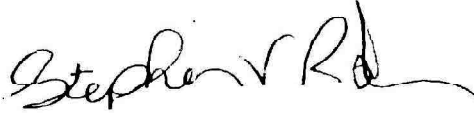
Donna Gracco – Vice President

Joann Fairfield – Secretary/Treasurer;

And be it

"FURTHER RESOLVED, that subject to the terms and limits contained in the bylaws of the Corporation, that the president shall have the power to execute documents and transact business for the Corporation in its name and in the ordinary course of the Corporation's business."

Dated: 2/20/2014



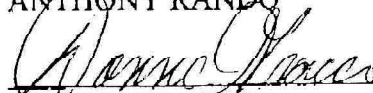
STEPHEN RANDO



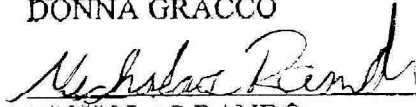
JOANN FAIRFIELD



ANTHONY RANDO



DONNA GRACCO



NICHOLAS RANDO