

CERTIFICATE OF EXISTENCE AND REPRESENTATION

The Secretary for the MEDELLÍN CHAMBER OF COMMERCE FOR ANTIOQUIA, based on the registration and inscriptions in the Mercantile Register certifies:

Name: **GRUPO NUTRESA S. A.**
Domicile: Medellín
Registration Number: 21 – 002664 – 04
NIT (Tributary Identification Number): 890.900.050 – 1

CERTIFIES:

ADDRESS OF PRINCIPAL DOMICILE: Carrera 43A No. 1A Sur – 143;
Medellín, Antioquia, Colombia

CERTIFIES:

CONSTITUTION: That through Deed No. 1,043, dated April 12, 1920, issued by the Office of the First (1st) Notary Public of Medellín, whose extract was registered in the 2nd Court on April 15, 1920, under No. 72, a corporation was constituted under the denomination of

COMPAÑÍA DE CHOCOLATES CRUZ ROJA

CERTIFIES:

REFORMS: That, to date, the society had been reformed by the following documents:

Deed No. 1057	April 14, 1920	The Office of the 1 st Notary Public of Medellín
Deed No. 1540	June 2, 1920	The Office of the 1 st Notary Public of Medellín
Deed No. 1857	August 27, 1924	The Office of the 1 st Notary Public of Medellín
Deed No. 2166	October 10, 1924	The Office of the 1 st Notary Public of Medellín

whose extract was registered in the 2nd Court, Under No. 85, through which the society changed its name for that of:

COMPAÑÍA NACIONAL DE CHOCOLATES

Deed No. 1604	June 30, 1926	The Office of the 1 st Notary Public of Medellín
Deed No. 370	February 13, 1928	The Office of the 1 st Notary Public of Medellín
Deed No. 1244	October 14, 1932	The Office of the 1 st Notary Public of Medellín
Deed No. 1793	September 6, 1933	The Office of the 2 nd Notary Public of Medellín
Deed No. 817	March 5, 1945	The Office of the 2 nd Notary Public of Medellín
Deed No. 1196	March 18, 1950	The Office of the 2 nd Notary Public of Medellín
Deed No. 547	March 15, 1955	The Office of the 2 nd Notary Public of Medellín

Deed No. 472 March 6, 1957 The Office of the 2nd Notary Public of Medellín
Deed No. 2409 June 27, 1960 The Office of the 6th Notary Public of Medellín
whose extract was inscribed in this Chamber on July 15, 1960, in Book 2, Folio 528,
under No. 58, through which the letters **S. A.** were added to the name, being:

COMPAÑÍA NACIONAL DE CHOCOLATES S. A.

Deed No. 1396 May 9, 1962 The Office of the 6th Notary Public of Medellín
Deed No. 904 March 13, 1964 The Office of the 6th Notary Public of Medellín
Deed No. 1236 March 25, 1965 The Office of the 6th Notary Public of Medellín
Deed No. 1515 April 1, 1968 The Office of the 6th Notary Public of Medellín
Deed No. 2666 June 10, 1969 The Office of the 6th Notary Public of Medellín
Deed No. 3020 June 18, 1974 The Office of the 6th Notary Public of Medellín
Deed No. 2706 June 26, 1979 The Office of the 6th Notary Public of Medellín
Deed No. 662 March 2, 1983 The Office of the 11th Notary Public of Medellín
Deed No. 2494 August 31, 1983 The Office of the 11th Notary Public of Medellín
Deed No. 1964 June 17, 1987 The Office of the 11th Notary Public of Medellín
Deed No. 2437 June 19, 1992 The Office of the 11th Notary Public of Medellín
Deed No. 2032 April 28, 1993 The Office of the 11th Notary Public of Medellín
Deed No. 2021 May 15, 1995 The Office of the 11th Notary Public of Medellín
Deed No. 2508 June 19, 1997 The Office of the 11th Notary Public of Medellín
Deed No. 4291 December 27, 1999 The Office of the 11th Notary Public of Medellín
registered in this Entity on December 28, 1999, in Book 9, Folio 1625, under No. 11371,
through which the Merger between the company *COMPAÑÍA NACIONAL DE CHOCOLATES S. A. (ABSORBER)* and the company *INDUSTRIA COLOMBIANA DE CHOCOLATES S. A. (ABSORBED)*, domiciled in the city of Santafé de Bogotá, is legalized.

Deed No. 1259 May 3, 2001 The Office of the 11th Notary Public of Medellín
Deed No. 921 April 24, 2002 The Office of the 20th Notary Public of Medellín
Deed No. 3503 December 23, 2002 The Office of the 20th Notary Public of Medellín
Registered in this Entity on January 2, 2003, in Book 9, under No. 30 through which,
among other reforms, the society changed its name and hereafter becomes:

INVERSIONES NACIONAL DE CHOCOLATES S. A.

Deed No. 784 March 30, 2004 The Office of the 20th Notary Public of Medellín
Deed No. 2924 September 30, 2005 The Office of the 20th Notary Public of Medellín
registered in this Chamber of Commerce on September 30, 2005, in Book 9, under No.
9925, through which the MERGER is solemnized in virtue of which the company
INVERSIONES NACIONAL DE CHOCOLATES S. A. (21 – 002664 – 4) ABSORBS the
company *INVERALIMENTICIAS S. A. (21 – 001838 – 4)*, ABSORBED, the latter being
dissolved without the need for liquidation.

Deed No. 2925 September 30, 2005 The Office of the 20th Notary Public of Medellín
Deed No. 1005 April 3, 2006 The Office of the 20th Notary Public of Medellín

inscribed in this Entity on April 4, 2006, in Book 9, under No. 3276, through which, among other reforms, the company changed its name, thus:

GRUPO NACIONAL DE CHOCOLATES S. A.

Minutes No. 4374, dated February 26, 2010, from the Board of Directors, registered in this Chamber of Commerce on September 10, 2010, in Book 9, under No. 14277, through which the SHORT MERGER is solemnized, in virtue of which the company *GRUPO NACIONAL DE CHOCOLATES S. A.* (2664 – 4) ABSORBS the companies *PORTAFOLIO DE ALIMENTOS S. A. S.* (21 – 389938 – 12) and *VALORES NACIONALES S. A. S.* (21 – 306489 – 12) ABSORBED, the latter being dissolved without the need for liquidation.

Deed No. 1068 April 5, 2011 The Office of the 20th Notary Public of Medellín registered in this Chamber of Commerce on April 6, 2011, in Book 9, under No. 6064, through which, among other reforms, the company changed its name for that of:

GRUPO NUTRESA S. A.

Deed No. 1146 April 23, 2013 The Office of the 20th Notary Public of Medellín

CERTIFIES:

VALIDITY: That the company is not found to be dissolved and its duration is the following: Until April 12, 2050.

CERTIFIES:

PURPOSE: The company's purpose is:

The investment or application of resources of the availability of the company in companies organized under any of the forms authorized by law, whether they are national or foreign, and that have as a purpose, the exploitation of any legal economic activity, or in tangible or intangible property, with the purpose of capital precaution.

In the development of the investments that constitute the purpose of the company, it may:

A) Promote and constitute societies with or without the character of affiliates or subsidiaries, as long as the societies constituted, whatever their purpose, be societies constituted to make legal investments of any kind; have relations with societies or companies already constitute, whatever their purpose, as long as they are legal, for investment purposes; subscribe or acquire shares, quotas or stocks in them, through contributions in money, in goods or services; and absorb them or merger with them.

B) Acquire the personal and real – estate property, tangible or intangible, securities or others that, in the judgment of the Board of Directors, will serve to carry out the purpose.

C) Issue bonds and contract loans or credits, actively or passively, for the development, fostering or exploitation of the companies, activities and businesses described in the Statutes.

D) In general, execute all the acts and celebrate all the contracts, whether they be of a principal, accessory, preparatory or complementary nature, that are directly related to the businesses or activities that constitute the purpose, according to the extension and comprehension determined in the Statutes, and carry out all those acts that have, as their purpose, exercising the rights and fulfilling the legally or conventionally derived obligations of the existence and of the activities developed by the company.

CERTIFIES:

That the capital of the society is:		NO. OF SHARES	NOMINAL VALUE
Authorized	COP 2,400,000,000.00	480,000,000	COP 5.00
Subscribed	COP 2,175,617,290.00	460,123,458	COP 5.00
Paid	COP 2,300,617,290.00	460,123,458	COP 5.00

CERTIFIES:

CEO: The immediate administration of the Company, its representation in and out of Court, and the management of the businesses will be the responsibility of a CEO:

In the temporary or accidental absences of the CEO, he will be replaced by the Vice Presidents, in the order determined by the Board of Directors; and in their absence, by the Principal members of the Board of Directors, in the order of their Appointment.

CERTIFIES:

APPOINTMENTS:

POSITION	NAME	IDENTIFICATION
President (CEO)	CARLOS IGNACIO GALLEGO PALACIO DESIGNATION	71,654,299

Through Minutes No. 4429, dated March 19, 2014, from the Board of Directors, registered in this Chamber of April 1, 2014, in Book 9, under No. 6378.

Vice President	JAIRO GONZÁLEZ GÓMEZ	71,679,755
General Council And Alternate Legal Representative	DESIGNATION	

Through an extract of Minutes No. 4349, dated February 29, 2008, from the Board of

Directors, registered in this Chamber on April 16, 2008, in Book 9, under No. 5033.

Vice President of Corporate Planning	JOSÉ DOMINGO PENAGOS VÁSQUEZ DESIGNATION	98,658,145
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Through an extract of Minutes No. 4416, dated February 22, 2013, from the Board of Directors, registered in this Chamber on March 1, 2013, in Book 9, under No. 3597.

CERTIFIES:

POWERS: As legal representative of the Company, both in and out of Court, the CEO has the power to celebrate or execute – without any limitations other than those established in these Statutes in regard to operations that must be previously authorized by the Board of Directors or by the Assembly of Shareholders – all the acts or contracts falling with the purposes of the company or having a simply preparatory, ancillary or complementary nature for the attainment of the aims of the company, and those that are directly related to the existence and operation thereof.

The CEO is vested with special powers to conciliate, compromise, subject to arbitration or amicable composition the company's businesses; promote or assist in legal, administrative or contentious administrative litigation in which the company has interest; and intervene or interpose all the resources that may be appropriate under the law; desist from actions or resources that are imposed; substitute obligations or credits; subscribe securities of a credit content, under the condition that an exchange consideration exists in favor of the Company; give or receive assets in payment; constitute the judicial or extra – judicial attorneys, delegate powers to them and revoke mandates and substitutions.

FUNCTIONS OF THE CEO: The following are the functions of the CEO:

- A)** Execute the decrees of the Assembly of Shareholders and the resolutions from the Board of Directors.
- B)** Ensure that all the company workers satisfactorily fulfill their duties; suspend those from his dependency when deemed necessary and designate those who will replace them;
- C)** Constitute the judicial and extra – judicial attorneys that are deemed necessary, so that – acting under his orders – they represent the Company; and determine their powers, after being so authorized by the Board of Directors when dealing with constituting general attorneys.
- D)** Execute the acts and celebrate the contracts that aim to full the purposes, previously submitting to the Board of Directors the businesses in which they should intervene through disposition of these Statutes or the law.

- E)** Watch over the collection and investment of Company funds and that all the corresponding values and those that are received in custody or deposit are maintained with due security.
- F)** Attend the meetings of the Assemblies or the partnership Bards of the companies, corporations or communities in which the Company has interest; give his vote in them in representation of the Company and according to the instructions received from the Board of Directors.
- G)** Convene the Assembly of Shareholders to extraordinary meetings.
- H)** Visit the dependencies of the Company when deemed necessary.
- I)** Fulfill the functions that, in virtue of the express delegation of the Assembly of Shareholders or the Board of Directors, are conferred temporarily or for special cases.
- J)** Obey, disclose and fulfill the Code of Good Governance.
- K)** Communicate the relevant and material facts in the Company and its principal risks to the market, through the timely remission of the corresponding information to the Office of the Financial Superintendent of Colombia and the stock markets in which the securities are found inscribed. The above, in order that the shareholders and investors know in time the relevant facts, acts and operations related to the Company and that could affect their interests in some manner.
- L)** Establish and maintain adequate systems and procedures to reveal and control financial information and assure that it is presented adequately. In addition, verify the operation of the controls established and include the evaluation of the performance of these systems and procedures to reveal and control in the management report for the Assembly of Shareholders.
- M)** Report to the Finance and Audit Committee, the Fiscal Auditor and the Board of Directors the significant deficiencies detected in the design and operation of the internal controls that would have prevented the Company from adequately registering, processing, summarizing and presenting the financial information. In addition, report the cases of fraud that have been made in the quality of the financial information, as well as the changes in the evaluation methodology thereof.
- N)** The others that correspond to him according to the law.

CERTIFIES:

POSITION	NAME	IDENTIFICATION
Legal Representative for Judicial, Administrative and	JUANITA MESA MARTÍNEZ DESIGNATION	43,626,557

Policing Matters

Through an extract of Minutes No. 4355, dated August 29, 2008, from the Board of Directors, registered in this Chamber on September 2, 2008, in Book 9, under No. 11582.

Legal Representative for Judicial, Policing and Administrative Matters JAIRO GONZÁLEZ GÓMEZ 71,679,755
DESIGNATION

Through an extract of Minutes No. 4346, dated December 14, 2007, from the Board of Directors, registered in this Chamber on January 22, 2008, in Book 9, under No. 661.

CERTIFIES:

PARAGRAPH: The Company will have two (2) legal representatives for judicial, administrative and policing matters, who will represent the Company before any judicial, administrative or police authority; they will work separately, and they will be appointed by the Board of Directors.

CERTIFIES:

THE BOARD OF DIRECTORS

POSITION	NAME	IDENTIFICATION
PRINCIPAL	DAVID BOJANINI GARCÍA DESIGNATION	70,075,456
PRINCIPAL	MARÍA CLARA ARISTIZÁBAL RESTREPO DESIGNATION	43,253,857
PRINCIPAL	GONZALO ALBERTO PÉREZ ROJAS DESIGNATION	70,117,373
PRINCIPAL	ALBERTO VELÁSQUEZ ECHEVERRI DESIGNATION	8,300,963
PRINCIPAL	JAIME ALBERTO PALACIO BOTERO DESIGNATION	70,546,791
PRINCIPAL	ANTONIO MARIO CELIA MARTÍNEZ APARICIO DESIGNATION	8,668,159
PRINCIPAL	MAURICIO REINA ECHEVERRI DESIGNATION	79,153,911

ALTERNATE	JUAN DAVID URIBE CORREA DESIGNATION	70,114,840
ALTERNATE	MARTA LILIAM JARAMILLO ARANGO DESIGNATION	42,870,567
ALTERNATE	JUAN FERNANDO BOTERO SOTO DESIGNATION	98,544,722
ALTERNATE	MARGARITA MARÍA MESA MESA DESIGNATION	42,990,971
ALTERNATE	LUIS JAVIER ZULUAGA PALACIO DESIGNATION	70,553,844
ALTERNATE	LUCÍA MARGARITA GONZÁLEZ GONZÁLEZ DESIGNATION	32,502,409
ALTERNATE	LUIS EDUARDO CARVAJAL RESTREPO DESIGNATION	70,080,177

Through Minutes No. 132, dated March 22, 2013, from the Assembly of Shareholders, registered in this Chamber on May 7, 2013, in Book 9, under Number 8260.

CERTIFIES:

FISCAL AUDITORS

POSITION	NAME	IDENTIFICATION
FISCAL AUDITOR	THE PRICEWATERHOUSECOOPERS FIRM DESIGNATION	860.002.062 – 6

Through Minutes Number 123, dated March 30, 2005, from the Assembly of Shareholders, registered in this Chamber on April 22, 2005, in Book 9, under Number 4036.

PRINCIPAL FISCAL AUDITOR	JÚBER ERNESTO CARRIÓN LEÓN DESIGNATION	276.838
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Through a communication dated September 14, 2009, from the Fiscal Auditing Firm, registered in this Chamber on September 15, 2009, in Book 9, under Number 12815.

ALTERNATE FISCAL AUDITOR	MÓNICA MARCELA SEPÚLVEDA GÓMEZ DESIGNATION	1,128,273,348
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ALTERNATE LINA MARCELA BONILLA BENÍTEZ
SECOND DESIGNATION
FISCAL
AUDITOR

1,128,415,465

Through a communication dated September 24, 2012, from the Fiscal Auditing Firm, registered in this Chamber on October 2, 2012, in Book 9, under Number 17858.

CERTIFIES:

LIMITATIONS, PROHIBITIONS, AUTHORIZATIONS ESTABLISHED IN ACCORDANCE WITH THE STATUTES:

That among the functions of the Board of Directors are those of:

Authorize the establishment or abolition of branch offices or agencies.

Authorize the constitution of uni – personal, limited liability, corporation or subordinated companies for the development of any activities included in the purpose of the Company, as well as subscribe or transfer shares, dues or rights in subordinated companies or in other societies or companies in accordance with those expresses in the Statutes.

Grant authorizations to the CEO and the members of the Board of Directors, in the cases and with the requirements demanded by law, to transfer or acquire shares of the Company.

The managers, employees, advisors and leaders of the Company are prohibited from disclosing to shareholders or strangers the operations that they are carrying out or the situation of their businesses, except with special authorization from the Board of Directors or when the information has been legally disclosed. It is the opinion of the Board of Directors to provide information that is not of a reserved nature and that serves to know the real value of the shares.

CERTIFIES:

BUSINESS GROUP:

GRUPO EMPRESARIAL NUTRESA

PARENT COMPANY:

002664 – 04 – *GRUPO NUTRESA S. A.*

DOMICILE:

MEDELLÍN – COLOMBIAN

ACTIVITY:

INVESTMENT IN COMPANIES

CONFIGURATION:

PRIVATE DOCUMENT DATED MARCH 11, 2003

INSCRIPTION DATA:

BOOK 9, NUMBER 2328, 03/11/2003

MODIFICATION:

PRIVATE DOCUMENT DATED OCTOBER 8, 2013

INSCRIPTION DATA:

BOOK 8, NUMBER 18809, 10/15/2013

It directly controls:

001063 12 **INDUSTRIA COLOMBIANA DE CAFÉ S. A. S.**
ACRONYM: COLCAFÉ S. A. S.
DOMICILE: Medellín – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH
1 OF THE COMMERCIAL
CODE:
ACTIVITY: Assembly and exploitation of the coffee and food
industries in general
CONFIGURATION Private document dated March 11, 2003
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

164585 04 **SETAS COLOMBIANAS S. A.**
ACRONYM: SETAS S. A.
DOMICILE: Medellín – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Exploitation, cultivation, production and processing of
mushrooms and in general of products from the food –
industry sector for human and animal consumption.
CONFIGURATION: Private Document, dated December 12, 2007
INSCRIPTION DATA: BOOK 9 NO. 15002 12/13/2007
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

197595 12 **LITOEMPAQUES S. A. S.**
DOMICILE: Medellín – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: The exploitation of the metalworking and of the
packaging industry in general
CONFIGURATION: Private document, dated March 11, 2008
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2008
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

244856 12

COMPAÑÍA DE GALLETAS NOEL S. A. S., which for all effects may use the denomination *GALLETAS NOEL S. A. S.* or *NOEL S. A. S.*

Medellín – Colombian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Exploitation of the food industry in general

CONFIGURATION:

Private document, dated March 11, 2003

INSCRIPTION DATA:

BOOK 9 NO. 2328 03/11/2003

MODIFICATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

274362 12

NOVAVENTA S. A. S.

Medellín – Colombian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Exploitation of the food industry in general.

CONFIGURATION:

Private document, dated March 11, 2003

INSCRIPTION DATA:

BOOK 9 NO. 2328 03/11/2003

MODIFICATION:

Private document, dated October 8, 2103

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

304124 12

INDUSTRIA DE ALIMENTOS ZENÚ S. A. S.

ZENÚ S. A. S. or *IDAZ S. A. S.*

Medellín – Colombian

ACRONYM:

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Exploitation of the food industry in general.

CONFIGURATION:

Private document, dated March 11, 2003

INSCRIPTION DATA:

BOOK 9 NO. 2328 03/11/2003

MODIFICATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

304676 12

COMPAÑÍA NACIONAL DE CHOCOLATES S. A. S., which for all effects may use the denomination *CNCH* or *NACIONAL DE CHOCOLATES S. A. S.*

Medellín – Colombian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Production of chocolate and products derived from
cocoa beans and the commercial activity of distribution.
CONFIGURATION Private document, dated March 11, 2003
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

361810 12 **SERVICIOS NUTRESA S. A. S.**
DOMICILE: Medellín – Colombian
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Service provider
CONFIGURATION: Private document, dated December 12, 2007
INSCRIPTION DATA: BOOK 9 NO. 15002 12/13/2007
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

426215 12 **COMERCIAL NUTRESA S. A. S.**
DOMICILE: Medellín – Colombian
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Performance of any legal activity.
CONFIGURATION: Private document, dated April 13, 2010
INSCRIPTION DATA: BOOK 9 NO: 5557 04/14/2010
MODIFICATION: Private document, dated October 8, 2103
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

464476 12 **MOLINOS SANTA MARTA S. A. S.**
DOMICILE: Medellín – Colombian
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Milling of grains and development of the business and
activities that are directly related to this industry.
CONFIGURATION: Private document, dated March 11, 2003
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

469900 12
ACRONYM: **TROPICAL COFFEE COMPANY S. A. S.**
DOMICILE: **TROPICOFFEE**
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Assembly and exploitation of the coffee and food industries in general
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2103
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

472455 12
DOMICILE: **PASTAS COMARRICO S. A. S.**
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Elaboration of pasta in its various forms and its derivatives, as well as the production, elaboration, production, manufacturing, distribution and commercialization of foods and their derivatives
CONFIGURATION: Private document, dated November 28, 2005
INSCRIPTION DATA: BOOK 9 NO. 12191 11/30/2005
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

DOMICILE: **CORDIALSA NOEL DE VENEZUELA S. A.**
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Exploitation of the food industry in general, including production, sale, distribution and importation.
CONFIGURATION: Private document, dated March 11, 2003
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2103
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

DOMICILE: **INDUSTRIAS ALIMENTICIAS HERMO DE VENEZUELA S. A.**
Santa Teresa del Tuy – Venezuelan

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Production, import, export and commercialization of food products.

CONFIGURATION: Private document, dated March 11, 2003

INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

PRODUCTOS ALIMENTICIOS DORIA S. A. S.

DOMICILE: Santa Fe de Bogotá – Colombian

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Exploitation of the food industry in general.

CONFIGURATION: Private document, dated March 11, 2003

INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

ALIMENTOS CÁRNICOS S. A. S.

DOMICILE: Yumbo – Colombian

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Exploitation of the food industry in general.

CONFIGURATION: Private document, dated March 11, 2003

INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

CORPORACIÓN DISTRIBUIDORA DE ALIMENTOS S. A. – CORDIALSA

DOMICILE: Quito – Ecuadorian

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Import, export, distribution and exploitation of all types of products of a legal social purpose, primarily food products, raw materials and elements used in the food industry.

CONFIGURATION: Private document, dated March 11, 2003
INSCRIPTION DATA: BOOK 9 NO. 2328 03/11/2003
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

CORDIALSA BORICUA EMPAQUE, INC.

DOMICILE: San Juan de Puerto Rico – Puerto Rican
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:
ACTIVITY: Exploitation of the food industries in general, including
manufacture, sale, distribution and import.

CONFIGURATION: Private document, dated June 27, 2004
INSCRIPTION DATA: BOOK 9 NO. 7527 08/02/2004
MODIFICATION: Private document, dated October 8, 2103
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

COMPAÑÍA NACIONAL DE CHOCOLATES DCR S. A.

DOMICILE: San Juan de Costa Rica – Costa Rican
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:
ACTIVITY: Extensive exercise of industry, agriculture, commerce,
livestock, construction and tourism in general

CONFIGURATION: Private document, dated April 26, 2005
INSCRIPTION DATA: BOOK 9 NO. 4235 04/28/2005
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

CORDIALSA COSTA RICA S. A.

DOMICILE: San Juan de Costa Rica – Costa Rican
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:
ACTIVITY: Exploitation of the food industry in general, including
manufacturing, sale, distribution and import.

CONFIGURATION: Private document, dated April 26, 2005
INSCRIPTION DATA: BOOK 9 NO. 4235 04/28/2005
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

COMERCIAL POZUELO GUATEMALA S. A.

DOMICILE: Guatemala City – Guatemalan

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Distribution and commercialization of food products.

CONFIGURATION:

Private document, dated April 26, 2005

INSCRIPTION DATA:

BOOK 9 NO. 4235 04/28/2005

MODIFICATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

COMERCIAL POZUELO EL SALVADOR S. A. DE C. V.

San Salvador – Salvadorian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Distribution and commercialization of food products.

CONFIGURATION:

Private document, dated April 26, 2005

INSCRIPTION DATA:

BOOK 9 NO. 4235 04/28/2005

MODIFICATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

MEALS MERCADEO DE ALIMENTOS DE COLOMBIA S. A. S.

Bogotá, D. C. – Colombian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Exploitation of the food industry in general and especially ice cream, dairy beverages, desserts, yoghurts, juices, refreshments, fruit – based preparations and the business that are directly related to this industry, as well as the distribution, sale and commercialization of said products.

CONFIGURATION:

Private document, dated December 12, 2007

INSCRIPTION DATA:

BOOK 9 NO. 15002 12/13/2007

MODIFICATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

COMPAÑÍA NACIONAL DE CHOCOLATES DE PERÚ S. A.

Lima – Peruvian

DOMICILE:

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:
ACTIVITY:

Industry and agroindustry in the manufacture and commercialization of all types of beverages and foods, as well as all types of agricultural exploitation, also being dedicated to the activities of retailing, commercialization, distribution, exploitation and import of goods in general

CONFIGURATION:
INSCRIPTION DATA:
MODIFICATION:
INSCRIPTION DATA:

Private document, dated December 12, 2007
BOOK 9 NO. 15002 12/13/2007
Private document, dated October 8, 2013
BOOK 9 NO. 18809 10/15/2013

**COMPAÑÍA DE GALLETAS POZUELO DCR
SOCIEDAD ANÓNIMA**

DOMICILE:
SUBSIDIARY
BUDGET – ARTICLE 261,
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY:

San Juan de Costa Rica – Costa Rican

It possesses more than 50% of the capital.

The extensive exercise of industry, agriculture, commerce, livestock, construction and tourism in general.

CONFIGURATION:
INSCRIPTION DATA:
MODIFICATION:
INSCRIPTION DATA:

Private document, dated December 12, 2007
BOOK 9 NO. 15002 12/13/2007
Private document, dated October 8, 2013
BOOK 9 NO. 18809 10/15/2013

COMERCIAL POZUELO PANAMÁ S. A.

DOMICILE:
SUBSIDIARY
BUDGET – ARTICLE 261,
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY:

Panama – Panamanian

It possesses more than 50% of the capital.

Commercialization of foods for human consumption

CONFIGURATION:
INSCRIPTION DATA:
MODIFICATION:
INSCRIPTION DATA:

Private document, dated December 12, 2007
BOOK 9 NO. 15002 12/13/2007
Private document, dated October 8, 2013
BOOK 9 NO. 18809 10/15/2013

COMERCIAL POZUELO NICARAGUA S. A.

DOMICILE:
SUBSIDIARY
BUDGET – ARTICLE 261,
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY:

Managua – Nicaraguan

It possesses more than 50% of the capital.

Commercialization of foods for human consumption

CONFIGURATION: Private document, dated December 12, 2007
INSCRIPTION DATA: BOOK 9 NO. 15002 12/13/2007
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

CORDIALSA USA, INC.

DOMICILE: Houston – United States
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Commercialization of foods for human consumption
CONFIGURATION: Private document, dated December 12, 2007
INSCRIPTION DATA: BOOK 9 NO. 15002 12/13/2007
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

***ALIMENTOS CÁRNICOS ZONA FRANCA SANTAFÉ
S. A. S.***

DOMICILE: Cota – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Industrial user of free – trade zone goods and services
CONFIGURATION: Private document, dated December 5, 2008
INSCRIPTION DATA: BOOK 9 NO. 16130 12/05/2008
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

GESTIÓN CARGO ZONA FRANCA S. A. S.

DOMICILE: Cartagena – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Industrial user of free – trade zone goods and services
CONFIGURATION: Private document, dated January 19, 2009
INSCRIPTION DATA: BOOK 9 NO. 601 01/21/2009
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

NUTRESA S. A. DE C. V.

DOMICILE: Mexico, Federal District – Mexican
SUBSIDIARY

BUDGET – ARTICLE 261, It possesses 100% of the outstanding shares.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Manufacture and purchase and sale of all types of food products
CONFIGURATION: Communication document, dated July 3, 2009
INSCRIPTION DATA: BOOK 9 NO. 9113 07/07/2009
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

SERER S. A. DE C. V.

DOMICILE: Ecatepec de Morelos - Mexican

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses 100% of the outstanding shares.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Manufacture and purchase and sale of all types of food products

CONFIGURATION: Communication document, dated July 3, 2009

INSCRIPTION DATA: BOOK 9 NO. 9113 07/07/2009

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

LA RECETTA SOLUCIONES GASTRONÓMICAS INTEGRADAS S. A. S.

DOMICILE: Cota – Colombian

SUBSIDIARY

BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Distribution through the institutional channel of products of any nature

CONFIGURATION: Private document, dated September 16, 2010

INSCRIPTION DATA: BOOK 9 NO. 14771 09/20/2010

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

FEHR FOODS, INC.

DOMICILE: Abilene – United States

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Production and commercialization of baked products

CONFIGURATION: Private document, dated October 15, 2010

INSCRIPTION DATA: BOOK 9 NO. 16458 10/15/2010

MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INDUSTRIAS ALIADAS S. A. S.

DOMICILE: Ibagué – Colombian
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Exploitation of all the activities related to the coffee industry.

CONFIGURATION: Private document, dated October 29, 2010
INSCRIPTION DATA: BOOK 9 NO. 17317 11/02/2010
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

COMPañÍA DE GALLETAS POZUELO DE LA REPÚBLICA DOMINICANA S. R. L.

DOMICILE: Santo Domingo – Dominican
SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Establish, manage and implement in general the investment, brokerage, securities and consulting businesses.

CONFIGURATION: Private document, dated October 29, 2010
INSCRIPTION DATA: BOOK 9 NO. 17317 11/02/2010
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

HELADOS BON S. A.

DOMICILE: Santo Domingo – Dominican
SUBSIDIARY
BUDGET – ARTICLE 261, More than 50% of the capital belongs to the Parent
PARAGRAPH 1 OF THE Company.
COMMERCIAL CODE:
ACTIVITY: Production and commercialization of ice creams and similar products

CONFIGURATION: Private document, dated March 2, 2011
INSCRIPTION DATA: BOOK 9 NO. 3675 03/07/2011
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

ALIMENTOS CÁRNICOS DE PANAMÁ S. A.

DOMICILE: Panama – Panamanian

SUBSIDIARY
BUDGET – ARTICLE 261, It possesses more than 50% of the capital.
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Manufacture and commercialization of food products.
CONFIGURATION: Private document, dated November 1, 2011
INSCRIPTION DATA: BOOK 9 NO. 20246 11/11/2011
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

AMERICAN FRANCHISE CORP.

DOMICILE: Panama – Panamanian
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Investor
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INDUSTRIAS LÁCTEAS DE COSTA RICA S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

COMPAÑÍA AMERICANA DE HELADOS S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated JANUARY 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

FRANSOUNO S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of food products
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

HELADOS H D S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

AMERICANA DE ALIMENTOS AMERAL S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INMOBILIARIA NEVADA S. A.

DOMICILE: San José de Costa Rica – Costa Rican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Real Estate
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

HELADERA GUATEMALTECA S. A.

DOMICILE: Guatemala City – Guatemalan

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Production and commercialization of ice creams and similar products

CONFIGURATION: Private document, dated January 15, 2013

INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

DISTRIBUIDORA POPS S. A.

DOMICILE: Guatemala City – Guatemalan

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Commercialization of ice creams and similar products.

CONFIGURATION: Private document, dated January 15, 2013

INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

NEVADA GUATEMALTECA S. A.

DOMICILE: Guatemala City – Guatemalan

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Real Estate

CONFIGURATION: Private document, dated January 15, 2013

INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013

MODIFICATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

GUATE – POPS S. A.

DOMICILE: Guatemala City – Guatemalan

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY: Personnel Administrator
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INDUSTRIAS LÁCTEAS NICARAGUA S. A.

DOMICILE: Managua – Nicaraguan
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

AMERICANA DE ALIMENTOS S. A. DE C. V.

DOMICILE: San Salvador – Salvadorian
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Communication document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

POPS ONE LLC

DOMICILE: Florida – United States
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

POPS TWO LLC

DOMICILE: Florida – United States
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Commercialization of ice creams and similar products.
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

COSTA RICA'S CREAMERY, LLC

DOMICILE: Florida – United States

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: SERVICE PROVIDER
CONFIGURATION: Private document, dated January 15, 2013
INSCRIPTION DATA: BOOK 9 NO. 285 01/15/2013
MODIFICATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TRESMONTES LUCCHETTI S. A.

DOMICILE: Santiago – Chilean

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Administrative service provider
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TRESMONTES LUCCHETTI AGROINDUSTRIAL S. A.

DOMICILE: Santiago – Chilean

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE
COMMERCIAL CODE:

ACTIVITY: Elaboration, manufacture, packaging, transformation of fresh, frozen or preserved agricultural or seafood products.

CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TRESMONTES LUCCHETTI INTERNACIONAL S. A.

DOMICILE: Santiago – Chilean

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)

PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Distribution, commercialization and sale of food
products and mass – consumer goods
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TRESMONTES LUCCHETTI SERVICIOS S. A.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Distribution, commercialization and sale of food
products and mass – consumer goods
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TRESMONTES S. A.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Elaboration, production, commercialization, promotion,
distribution, import and export of food products in
general.
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

DESHIDRATADOS S. A.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Production and commercialization of dehydrated soups
and broths.
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INMOBILIARIA TRESMONTES LUCCHETTI S. A.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:
ACTIVITY: Real Estate
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INVERSIONES AGROINDUSTRIAL LTDA.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Investor
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

INVERSIONES Y SERVICIOS TRESMONTES LDTA.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Investor
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

LUCCHETTI CHILE S. A.

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Milling exploitation of cereals, manufacture and
elaboration of all types of food products and goods.
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

***SOCIEDAD COLECTIVA CIVIL INMOBILIARIA Y
RENTAS TRESMONTES LUCCHETTI***

DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Real Estate
CONFIGURATION: Private document, dated October 8, 2013

INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

ENVASADORA DE ACEITES S. A.

DOMICILE: Santiago – Chilean

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Packaging and commercialization of oils.

CONFIGURATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

NOVACEITES S. A.

DOMICILE: Santiago – Chilean

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Import, distribution, commercialization, purchase and sale of vegetable oils for human consumption

CONFIGURATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

COMERCIALIZADORA TMLUC S. A. DE C. V.

DOMICILE: Mexico, Distrito Federal – Mexican

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Manufacture, distribution, purchase and sale, import, export and commercialization of products for human consumption

CONFIGURATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

SERVICIOS TRESMONTES LUCCHETTI S. A. DE C. V.

DOMICILE: Mexico, Distrito Federal – Mexican

SUBSIDIARY

BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE

COMMERCIAL CODE:

ACTIVITY:

Service delivery and contracting

CONFIGURATION:

Private document, dated October 8, 2013

INSCRIPTION DATA:

BOOK 9 NO. 18809 10/15/2013

TRESMONTES LUCCHETTI MÉXICO S. A. DE C. V.

DOMICILE: Mexico, Distrito Federal – Mexican
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Manufacture, distribution, purchase and sale, import,
export and commercialization of products for human
consumption
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TMLUC PERÚ S. A. C.

DOMICILE: Lima – Peruvian
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Commercialization and production of food products in
general, including juices, refreshments and instant
beverages, as well as the commercialization and
production of their raw materials, machinery and
accessories
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

PROMOCIÓN Y PUBLICIDAD LAS AMÉRICAS S. A.

DOMICILE: Panama – Panamanian
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Publicity and promotion of all kinds of goods and
services
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

TMLUC ARGENTINA S. A.

DOMICILE: Buenos Aires – Argentinian
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Production and wholesale and retail commercialization,
import and export, purchase, sale, barter and
consignment of food products for all kinds of human

consumption
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

NUTRESA DE CHILE S. A.
DOMICILE: Santiago – Chilean
SUBSIDIARY
BUDGET – ARTICLE 261, (Nothing indicated)
PARAGRAPH 1 OF THE
COMMERCIAL CODE:
ACTIVITY: Investor
CONFIGURATION: Private document, dated October 8, 2013
INSCRIPTION DATA: BOOK 9 NO. 18809 10/15/2013

CERTIFIES:

ADDRESS(ES) FOR LEGAL NOTIFICATION

Carrera 43A No. 1A Sur – 143 Medellín, Antioquia, Colombia

CERTIFIES:

ELECTRONIC ADDRESS(ES) FOR LEGAL NOTIFICATION

lmzuluaga@serviciosnutresa.com

CERTIFIES:

That in the MEDELLÍN CHAMBER OF COMMERCE FOR ANTIOQUIA, there appears no inscription after the previously mentioned, of a document referring to reform, dissolution, liquidation or appointment of legal representatives of the expressed entity.

The acts of inscription here certified are definite ten (10) business days after the date of their notification, as long as there has been no objection to the recourses, in the terms and in the period established in Articles 74 and 76 of the Administrative Procedure Code and the Administrative Contentious Code.

CERTIFIES:

Date of Renewal: March 11, 2014

Medellín, April 2, 2014 Time: 3:49 P. M.

Illegible signature
SANDRA MILENA MONTES PALACIO
Director of Public Records

This document has been printed on FOLIOS NUMBERS **CC 34754570, CC 34754571, CC 34754572, CC 34754573, CC 34754574, CC 34754575, CC 34754576, CC 34754577, CC 34754578, CC 34754579, CC 34754580, CC 34754581 and CC 34754582**, which are found in the lower right – hand corner on the back of each page of this document.