



AMERICAN COCOA PRODUCTION COMPANY, LLC.

OPERATING AGREEMENT

EXHIBIT 1

LISTING OF MANAGER(S)

By a majority vote of the Members, the following Manager(s) are elected to operate the Company pursuant to ARTICLE IV of the Agreement:

Chief Executive Manager(s)

Mr. Raul Ocazonez

The Ocazonez Family Trust
1276 Grand River Drive
Sacramento, CA 95831

Deputy Manager(s)

Mr. Johan Zeller

Avenida Miguel H. Alcivar.
Edificio Torres del Norte
Torre A. Piso B, Oficina 810
Guayaquil, Ecuador

The above listed Manager(s) will serve in their capacities until removed for any reason by a majority vote of the Members as defined by ARTICLE IV or upon their voluntary resignation.

Dated this 4th day of May, 20 11 at Sacramento, California

Raul Ocazonez

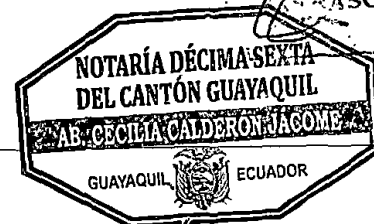
Raul Ocazonez on behalf of The Ocazonez Family Trust

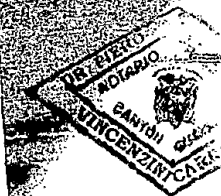


Dated this 4th day of May, 20 11 at _____

Johan Zeller

Johan Zeller on behalf of Greenwood Universal Corporation





CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Sacramento

On 10-8-12 before me, Jasmeet Ahluwalia, Notary
(Here insert name and title of the officer)
personally appeared Raul D. Oca zionez

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed within the instrument and acknowledged to me that he/she/they executed the same in his/her/their authentic capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing par is true and correct.

WITNESS my hand and official seal

Signature of Notary Public



(Notary Seal)

ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)
☐ Corporate Officer

(Title)

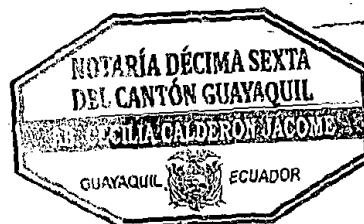
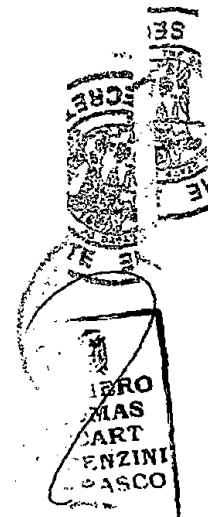
- ☐ Partner(s)
☐ Attorney-in-Fact
☐ Trustee(s)
☐ Other

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage that appears above in the notary section or a separate acknowledgment form properly completed and attached to that document. The only exception: document is to be recorded outside of California. In such instances, any a acknowledgment verbiage as may be printed on such a document, so lo-verbiage does not require the notary to do something that is illegal for a California (i.e. certifying the authorized capacity of the signer). Please document carefully for proper notarial wording and attach this form if requ

- State and County information must be the State and County where the signer(s) personally appeared before the notary public for acknowledgment
- Date of notarization must be the date that the signer(s) personally appear must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within a commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (he/she/they, is/are) or circling the correct forms. Failure to correctly indicate information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the county clerk.
 - ❖ Additional information is not required but could help to ensure acknowledgment is not misused or attached to a different document
 - ❖ Indicate title or type of attached document, number of pages and date
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

Version CAPA v12.10.07 800-873-9865 www.NotaryClasses.com





State of California
Secretary of State

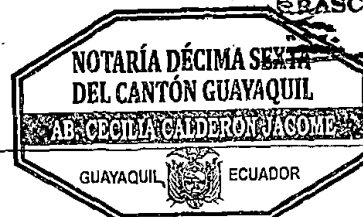
APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:		United States of America	
This public document: Le présent acte public / El presente documento público			
2. has been signed by: a été signé par ha sido firmado por		Jasmeet Ahluwalia	
3. acting in the capacity of: agissant en qualité de quien actúa en calidad de		Notary Public, State of California	
4. bears the seal / stamp of: est revêtu du sceau / timbre de y está revestido del sello / timbre de		Jasmeet Ahluwalia, Notary Public, State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	12th day of October 2012
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	76955		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

This Apostille is the trilingual model Apostille Certificate as suggested by the Permanent Bureau and developed in response to the 2009 Special Commission on the practical operation of the Hague Apostille Convention.
This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.
This Apostille does not certify the content of the document for which it was issued.
This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.
To verify the issuance of this Apostille, see: www.sos.ca.gov/business/notary/apostille-search/.

Cette apostille est le modèle d'Apostille trilingue tel que suggéré par le Bureau Permanent et élaboré en réponse à la Commission spéciale de 2009 sur le fonctionnement pratique de la Convention de La Haye Apostille.
Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.
Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.
L'utilisation de cette Apostille n'est pas valable en / au États-Unis d'Amérique, ses territoires ou possessions.
Cette Apostille peut être vérifiée à l'adresse suivante: www.sos.ca.gov/business/notary/apostille-search/.

Esta apostilla es el modelo trilingüe Certificado de Apostilla según lo sugerido por la Oficina Permanente y desarrollado en respuesta a la Comisión especial de 2009 sobre el funcionamiento práctico del Convenio de La Haya sobre Apostilla.
Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.
Esta Apostilla no certifica el contenido del documento para el cual se expidió.
No es válido el uso de esta Apostilla en Estados Unidos de América, sus territorios o posesiones.
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Sec/State Form NP-40 Sec. (11/2011)





State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: AMERICAN COCOA PRODUCTION COMPANY, LLC

FILE NUMBER: 201021710141
FORMATION DATE: 08/03/2010
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

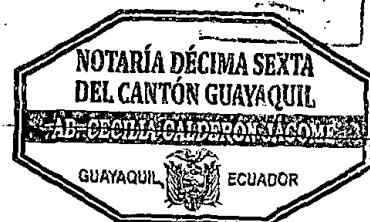


IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of September 5, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

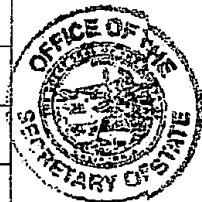
NP-25 (REV 1/2007)





State of California
Secretary of State

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:		United States of America	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Jasmeet Ahluwalia	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Notary Public, State of California	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		Jasmeet Ahluwalia, Notary Public, State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	16th day of May 2014
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	49116		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	<i>John Bowen</i>

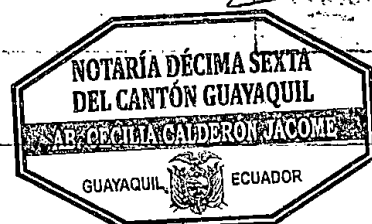


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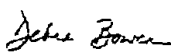
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Sec/State Form NP-40 Sec. (11/2011)





State of California
Secretary of State

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
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This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Debra Bowen	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Secretary of State	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		State of California	
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	11th day of September 2014
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	40606		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

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SecState Form NP-10 SAC (11/2011)





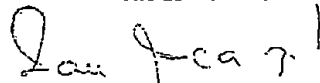
**Statement of Members
of
American Cocoa Production Company, LLC**

The undersigned, being the American Cocoa Production Company, LLC's ("ACPC") Chief Executive Manager, has issued this Statement of Members on this date of May 8, 2014 in accordance with ACPC's Operating Agreement dated May 4, 2011 (and subsequently amended effective July 31, 2013 and January 1, 2014).

The following are the members of ACPC:

Member	Ownership
Ocazonez Family Trust 1276 Grand River Drive, Sacramento, CA 95831	90%
Informatix, Inc. 2485 Natomas Park Drive Sacramento, CA 95833	10%

The above is true and correct.



Raul D. Ocazonez
Chief Executive Manager



ACKNOWLEDGMENT

State of California, County of Sacramento

On 5-8-14, before me, Jasmeet Ahluwalia, Notary Public, personally appeared Raul D. Ocazonez, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal) _____

