

# B07000000207

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



HUNTON & WILLIAMS LLP  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FLORIDA 33131-1802

TEL 305 • 810 • 2500  
FAX 305 • 810 • 2460

BARRY R. DAVIDSON  
DIRECT DIAL: 305-810-2539  
EMAIL: b davidson@hunton.com

June 19, 2007

Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find applications and checks to register foreign limited partnership Com-Pac Properties Group, L.P., foreign corporations Com-Pac Properties Corporation and Com-Pac Food Stores, Inc. Should you have any questions please don't hesitate to contact me.

Thank you for your assistance.

Cordially yours,

Barry R. Davidson

cc: Jennifer Goodpaster

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Com-Pac Properties Group, L.P.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Wendell Thomas

(Contact Person)

Kennerly, Montgomery & Finley, P.C.

(Firm/Company)

P.O. Box 442

(Address)

Knoxville, TN 37902

(City, State and Zip Code)

For further information concerning this matter, please call:

Wendell Thomas

(Name of Contact Person)

at ( 865 ) 546-7311

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)	<input checked="" type="checkbox"/> \$1,008.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$1,052.50 Filing Fees and Certified Copy	<input type="checkbox"/> \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA**

1. Com-Pac Properties Group, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership  
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware

(State or Country of Formation)

3. June 30, 1999

(Date of Formation)

4. Barry Davidson

(Name of Registered Agent for Service of Process)

5. Hunton & Williams, 1111 Brickell Avenue

(Florida street address for Registered Agent)

Miami, Florida 33131

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

7. Suite 200, 500 Henley Street

(Principal office address)

Knoxville, Tennessee 37902

8. If limited partnership is a limited liability limited partnership, check box ☐

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TALLAHASSEE, FLORIDA

9. Suite 200, 500 Henley Street

(Mailing address)

Knoxville, Tennessee 37902

10. Name, principal office address, and mailing address of each general partner:

Com-Pac Properties Corporation

(Name)

F070600003192

Suite 200, 500 Henley Street

(Street Address)

Knoxville, TN 37902

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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TALLAHASSEE FLORIDA

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_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

11. Effective date, if other than the date of filing: \_\_\_\_\_

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 12th day of June, 20 07.

Signature of a general partner:

Com-Pac Properties Corporation

By Cathi Wingo  
Cathi Wingo, Vice President

<b>Filing Fees:</b>	<b>\$1,000.00</b> (\$965 Filing Fee and \$35 Registered Agent Fee)
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

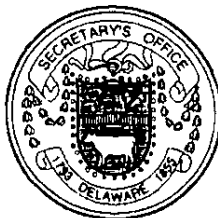
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 TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COM-PAC PROPERTIES GROUP, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2007.



3061406 8300

070372368

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5548955

DATE: 03-29-07