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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: brenna.dickey@millernash.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Boyd Coffee Distribution Company

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Boyd Coffee Distribution Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon 3. 45-3866894
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/23/2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual.")

6. 1/12/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19730 NE Sandy Blvd., Portland, OR 97230
(Principal office address)

19730 NE Sandy Blvd., Portland, OR 97230
(Current mailing address)

8. Wholesale sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

by: Bretta A. McCool, Asst. Sec.
(Registered agent's signature)

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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David D. Boyd

Address: 19730 NE Sandy Blvd., Portland, OR 97230

Director: Richard D. Boyd

Address: 19730 NE Sandy Blvd., Portland, OR 97230

B. OFFICERS

President: Jeffrey G. Nawman

Address: 19730 NE Sandy Blvd., Portland, OR 97230

Vice President: _____

Address: _____

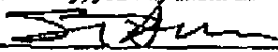
Secretary: Ann Nordquist

Address: 19730 NE Sandy Blvd., Portland, OR 97230

Treasurer: Stephen A. Weeks

Address: 19730 NE Sandy Blvd., Portland, OR 97230

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. STEPHEN WEEKS, CEO

(Typed or printed name and capacity of person signing application)

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BOYD COFFEE DISTRIBUTION COMPANY

was

incorporated

under the Oregon

Business Corporation Act

on

November 23, 2011

and is active on the records of the Corporation Division as of
the date of this certificate.

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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By



Debra L. Virag

January 12, 2012