

**F13000002742**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
VALLEY PROTEINS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*MRS*  
*6/25/13*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Valley Proteins, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Helen Jones

Name of Person

Valley Proteins, Inc.

Firm/Company

PO Box 3588

Address

Winchester, Virginia 22604

City/State and Zip code

hjonas@valleyproteins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Jones

at ( 540 ) 877-3211

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Volley Proteins, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ino.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/10/1956 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 151 Val Pro Drive, Winchester, Virginia 22604  
(Principal office address)  
PO Box 3588, Winchester, Virginia 22604  
(Current mailing address)

8. Recovery and recycling of restaurant greases and animal by-products.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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: Marc St. Pierre  
(Registered agent's signature) **Marc St. Pierre**  
Vice President and Assistant Secretary

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: Gerald F. Smith, Jr.

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

Vice Chairman: Michael A. Smith

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

Director: Charles David Blackshear

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

Director: Kirby D. Brown

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

B. OFFICERS

President: Gerald F. Smith, Jr.

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

Vice President: Michael A. Smith

Address: 151 Val Pro Drive  
Winchester, Virginia 22604

Secretary: William Stuart Hylton (Vice President - Finance, Secretary and Treasurer)

Address: 151 Val Pro Drive, Winchester, Virginia 22604

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Gerald F. Smith, Jr., President and Chairman of the Board of Directors

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

6/24/2013 12:05:18 From: To: 8506176381

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**Valley Proteins, Inc.**

Additional Director:

J. Charles Link  
151 Val Pro Drive  
Winchester, VA 22604

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That VALLEY PROTEINS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

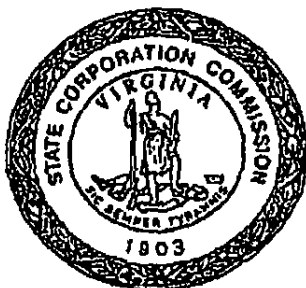
That the date of its incorporation is April 10, 1956;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
June 19, 2013*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission