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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  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION  
McCain Foods USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 DEC 26 AM 7:43

17 DEC 22 PM 4:17  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** McCain Foods USA, 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:  
Jennifer Keegan

Name of Person	
McCain Foods USA, Inc.	
Firm/Company	
2275 Cabot Drive	
Address	
Lisle, IL 60532	
City/State and Zip code	
Jennifer.Keegan@mccain.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jennifer Keegan	630	857-4268
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER 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

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. McCain Foods USA, Inc.  
(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. Maine 3. 01-0338597  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

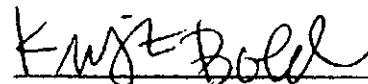
4. 08/28/1952 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2275 Cabot Drive, Lisle, IL 60532  
(Principal office address)  
Same  
(Current mailing address, if different)

8. 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 33327  
(City) (Zip code)

9. 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.*

 Kristin Bolden  
Assistant Secretary  
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

B. OFFICERS

President: See Attachment \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

12. \_\_\_\_\_

*Frank Bon*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Frank Bon, President \_\_\_\_\_

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

McCain Foods USA, Inc.  
Officers and Directors  
for fiscal year ended June 30, 2017:

Directors:

Michael J. Campbell  
Jeff DeLapp  
Frank D. Finn

Address

8800 Main St. Florenceville-Bristol, NB Canada E7L 1B2  
2275 Cabot Dr. Lisle IL 60532

Officers:

Frank Finn  
Jeff DeLapp  
Michael J. Campbell  
Jeffrey Snarr  
Garry Price

Title

President  
CEO  
Secretary  
Asst. Secretary / Asst. Treasurer  
VP

Address

2275 Cabot Dr. Lisle IL 60532  
2275 Cabot Dr. Lisle IL 60532  
8800 Main St. Florenceville-Bristol, NB Canada E7L 1B2  
8800 Main St. Florenceville-Bristol, NB Canada E7L 1B2  
2275 Cabot Dr. Lisle IL 60532

Last updated 12/15/2017

# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that MCCAIN FOODS USA, INC., formerly MCCAIN FOODS, INC., formerly TATERSTATE FROZEN FOODS is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is August 28, 1952.*

*I further certify that on:*

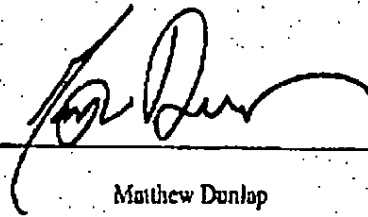
August 28, 1952	ARTICLES OF INCORPORATION were filed.
August 30, 1954	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
October 13, 1959	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
February 07, 1967	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
September 29, 1970	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
May 14, 1974	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
February 11, 1975	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
September 29, 1975	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
October 24, 1975	CHANGE OF LEGAL NAME was filed.
December 16, 1975	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
April 20, 1976	STATEMENT OF CANCELLATION OF REDEEMABLE SHARES was filed.
December 29, 1978	ASSUMED NAME was filed.
January 24, 1979	ASSUMED NAME was filed.
April 05, 1979	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
May 19, 1986	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
February 27, 1987	ASSUMED NAME was filed.
November 28, 1988	MERGER was filed.
December 15, 1989	MERGER was filed.
December 15, 1989	MERGER was filed.
December 05, 1990	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
April 11, 1991	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
May 12, 1992	CHANGE OF CLERK was filed.
May 13, 1997	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
June 29, 1998	CHANGE IN NUMBER AND/OR EXISTENCE OF DIRECTORS was filed.
December 10, 1998	CHANGE OF LEGAL NAME was filed.
December 24, 1998	MERGER was filed.
January 15, 1999	MERGER was filed.
June 26, 2002	MERGER was filed.
November 06, 2002	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
June 23, 2003	MERGER was filed.
February 21, 2007	MERGER was filed.
June 27, 2008	MERGER was filed.

November 18, 2015 CHANGE OF CLERK was filed.

No further amendments have been filed to date.

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighteenth day of December 2017.*

A handwritten signature in black ink, appearing to read "Matthew Dunlap", is written over a horizontal line.

Matthew Dunlap  
Secretary of State