

F19000002449

5/23/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000168048 3))



H190001680483ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

2019 MAY 24 PM 11:06  
FILED

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

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

05:50:11 PM 5/23/2019

FOREIGN PROFIT/NONPROFIT CORPORATION  
Jelly Belly Candy Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

BROWN

MAY 28 2019

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. JELLY BELLY CANDY COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CALIFORNIA 3. (FEI number, if applicable)
4. 10/28/1975 5. (Date of duration, if other than perpetual)
6. 5/1/2019
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. ONE JELLY BELLY LANE, FAIRFIELD, CA 94533
(Principal office address)
(Current mailing address, if different)

FILED
2019 MAY 24 PM 11:06

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

Name: C T Corporation System
Office Address: 1209 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Kimberly Laughrey, 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.

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

**A. DIRECTORS**

Chairman: HERMAN G. ROWLAND, SR  
Address: ONE JELLY BELLY LANE, FAIRFIELD, CA 94533

Vice Chairman: WILLIAM H. KELLEY  
Address: 1501 MORROW AVE., N. CHICAGO, IL 60064

Director: LISA BRASHER  
Address: ONE JELLY BELLY LANE, FAIRFIELD, CA 94533

Director: REBECCA A. JOFFER  
Address: ONE JELLY BELLY LANE, FAIRFIELD, CA 94533

FILED  
2019 MAY 24 PM 11:06  
CLERK OF SUPERIOR COURT  
SAN FRANCISCO, CALIF.

**B. OFFICERS**

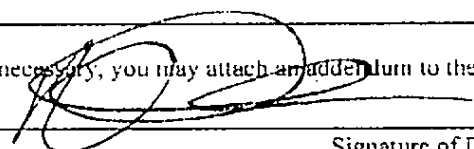
President: LISA BRASHER  
Address: ONE JELLY BELLY LANE, FAIRFIELD, CA 94533

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

Secretary: LISA BRASHER  
Address: ONE JELLY BELLY LANE, FAIRFIELD, CA 94533

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

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

12.   
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. NANCY KRYSAL  
(Typed or printed name and capacity of person signing application)

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

JELLY BELLY CANDY COMPANY

FILE NUMBER: C0757186  
FORMATION DATE: 10/28/1975  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 May 14, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State