F95000005151

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

900001618159
-10/24/95--01032--004
*****70.00 *****70.00

SUBJECT: Daymark Foods, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The encl sed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Larry Pfeifer
(Name of Person)

Daymark Foods, Inc
(Firm/Company)

PO BOX 807
(Address)

Russellville, AR 72811
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Larry Pfeifer
(Name of Person)

at (501) 968-4038
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Daymark Foods, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OHIO
(State or country under the law of which it is incorporated)

3. 31-0840322
(FEI number, if applicable)

4. January 7, 1974
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. PO BOX 807

Russellville, AR 72811
(Current mailing address)

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8. Consolidation & Transportation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C.T. Corp

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324
(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.

Tanya M. Villar
TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. **DIRECTORS (Street address only- P. O . Box NOT acceptable)**

Chairman: (see attachment)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. **OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: (See Attachment)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. DR Couch SR VP/CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Delton R. Couch Senior Vice President - Chief Financial Officer
(Typed or printed name and capacity of person signing application)

DAYMARK FOODS, INC
LISTING OF OFFICERS & DIRECTORS

(AS PROVIDED BY MINUTES OF THE ANNUAL REPORT OF THE SHAREHOLDERS DATED 2/17/95.)

Board of Directors:

Richard D. Hill, Chairman
Tim E. Hill
Gregory S. Hill
Kim A. Hill
Blake D. Lovette
Kenneth E. Steinke
Stephen R. Williams

Officers:

Tim E. Hill	President/ Chief Executive Officer
Delton Couch	Senior Vice President/ Chief Financial Officer/ Treasurer
Jeffrey B. McEowen	Executive Vice President of Operations
Gregory S. Hill	Senior Vice President/Flight Operations
Bertha M. Casey	Senior Vice President/Customer Service and Secretary
Jack Stephens	Senior Vice President/Human Resources
Theron Walker	Senior Vice President/MIS and Chief Information Officer
Gregory A. Buckholz	Senior Vice President of Sales and Marketing
Christopher D. Drazan	Senior Vice President of Logistics

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DIRECTORS ADDRESS:

Blake D. Lovette	P.O. BOX 1303 Wilkesboro, NC 28697
Kenneth E. Steinke	8 Quaker Hill Dr Richmond, IN 47374
Steve R. Williams	P.O. BOX 15428 No.Little Rock,AR 72231
Tim E. Hill	416 Golden Pond Russellville, AR 72801
Richard D. Hill	33 Tanglewood Russellville, AR 72801
Gregory S. Hill	220 Hilltop Dr. Russellville, AR 72801
Kim A. Hill	Rt. 2 Box 463 Dover, AR 72837

Officers (not included above)

Delton Couch	600 Old Post Road Russellville, AR 72801
Jeffrey B. McEowen	207 Meadow Rue Russellville, AR 72801
Bertha M. Casey	410 N. Joplin Russellville, AR 72801
Jack Stephens	1120 S. Inglewood #8 Russellville, AR 72801
Theron Walker	518 Muscadine Ln Russellville, AR 72801
Gregory A. Buckholz	207 Hickory Hills Dr Russellville, AR 72801
Christopher D. Drazan	4801 Vallacher Ave.South St. Louis Park,MN 55416

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show ***DAYMARK FOODS, INC.****, an Ohio corporation, Charter No. 448240, having its principal location in Dayton, County of Montgomery, was incorporated on January 7th, 1974 and is currently in* ***GOOD STANDING*** *upon the records of this office.*

FILED 95 OCT 23 PM 12:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at Columbus, Ohio this 12th day of September, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

F95000005151

DAYMARK
P.O. BOX 807
RUSSELLVILLE, ARKANSAS 72811

300002119883--4
-03/20/97--01124--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

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CR2E031(1/95)

Examiner's Initials	

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. DAYMARK FOODS, INC.
Name of corporation as it appears on the records of the Department of State.

2. OHIO
Incorporated under laws of

3. October 23, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 19, 1996

5. DAYMARK GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change in the period of duration
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change in the jurisdiction of incorporation
New Jurisdiction

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TALLAHASSEE, FLORIDA

Delton R Couch Sr VP/CFO
Signature

March 4, 1997
Date

Delton R. Couch
Typed or printed name

Sr.VP/CFO
Title

Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05551-1107

Charter No. 945290
Approved RB
Date 6/19/96
Fee 35.00

9606195200l

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

DAYMARK FOODS, INC.
(Name of Corporation)

TIM E. HILL, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and BERTHA M. CASEY, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on May 12, 19 96 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 75 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

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JUN 19 1996
SECRETARY OF STATE

RESOLVED, that the name of the corporation be and the same is hereby changed from "Daymark Foods, Inc." to "Daymark Group, Inc."

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 10th day of June, 19 96.

By Tim Hill
(~~Chairman~~, President, ~~Vice President~~)
Tim E. Hill

By Bertha M Casey
(Secretary, ~~Assistant Secretary~~)
Bertha M. Casey

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES. TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

180 FORM SHARE

Ch#
448240

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 4th day of February A.D. 1997

Bob Taft

BOB TAFT
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink