

P23000033508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

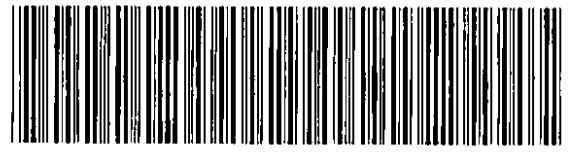
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400431208944

Conversion

FILED

2024 JUL -1 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FL 32302

RECEIVED

2024 JUL -1 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FL 32302

A. RAMSEY
JUL 12, 2024

X02250, 07016, 00671

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 519709 7868112

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ 43.75

ORDER DATE : June 26, 2024

ORDER TIME : 3:20 PM

ORDER NO. : 519709-005

CUSTOMER NO: 7868112

DOMESTIC AMENDMENT FILING

NAME: MOM SNACKS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mom Snacks Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Meghan Davis

Contact Person

Perkins Coie LLP

Firm/Company

41 Madison Avenue, Suite 3310

Address

New York, NY 10010

City, State and Zip Code

mom@eatmomsnacks.com

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____)

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee
and Certificate of
Status

\$43.75 Filing Fee
and Certified Copy

\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: MOM SNACKS INC.
Ref. Number: P23000033508

RESUBMIT
Please give original
submission date as file date.

We have received your document for MOM SNACKS INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 424A00014414

RECEIVED
2024 JUL 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 JUL -1 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
Mom Snacks Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
Mom Snacks Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a For Profit Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

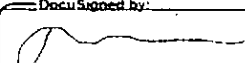
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

- 1. The date and time provided by the organic law of the (converted) resulting entity; or
- 2. When the articles of conversion take effect.

Signed this _____ day of June 20²⁴

Signature:  _____
DOCUMENT PREPARED BY

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Maggie Slavonic Title: President

Fees:	Filing Fee:	\$35.00
	Certified Copy:	\$8.75 (Optional)
	Certificate of Status:	\$8.75 (Optional)

519709-5