

729253

COMMUNITY INTERESTS, INC.
Requester's Name

1225 APALACHE PARKWAY
Address

TALLAHASSEE FL 32301
City/State/Zip

850-942-2557
Phone #

500003196125--8
-04/05/00--01001--008
*****35.00 *****35.00

Office Use Only

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

Restated
Articles &
Name
Change

1. COMMUNITY INTERESTS, INC.
(Corporation Name) (Document #)

2. W000000091005
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
00 APR -4 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
00 APR -4 PM 2:54
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

DR
4/1/00

*00308, 00615, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

Community Interests, Inc.
1235 Apalachee Parkway
Tallahassee, FL 32301

SUBJECT: COMMUNITY INTERESTS, INC.
Ref. Number: 729253

We have received your document for COMMUNITY INTERESTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00018498

RECEIVED
00 APR -4 PM 3:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF RESTATEMENT

OF

NEW LEAF MARKET, INC.

(FORMERLY COMMUNITY INTERESTS, INC.)

FILED
00 APR -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Community Interests, Inc., being a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, for the purpose of amending and restating its Articles of Incorporation pursuant to F.S. 617.1007 and 617.1002 so as to qualify as a cooperative association under the Minnesota cooperative law, Chapter 308A of the Minnesota Statutes, hereby submits the following Articles of Restatement by its undersigned officer:

Article I. The name of this corporation shall hereafter be New Leaf Market, Inc.

Article II. The purposes for which the corporation is organized are to conduct a mercantile business providing groceries and other consumer goods and services to its members and others, and to conduct other lawful activities. The corporation is organized and shall be operated for the primary and mutual benefit of its members as patrons of its goods and services, and not for pecuniary profit.

Article III. The principal place of business of the corporation shall be at 1235 Apalachee Parkway, Tallahassee, Florida 32301.

Article IV. The names and post office addresses of the persons presently constituting the board of directors are:
Keith Delhomme 1614 S. Meridian St. Tallahassee, Fl 32310
Charles Hungerford 4170 Tucker Rd. Tallahassee, Fl 32310
Robby Hansen 3850 Imaginary Rd. Tallahassee, Fl 32308
Angele LaGrave 902 Starnes Rd. Tallahassee, Fl 32310
Kenneth Ross 8824-G Freedom Rd. Tallahassee, Fl 32310
June Watts 2016 Old Fort Dr. Tallahassee, Fl 32301

Such persons shall hold office until the next following annual meeting of members or until their successors have been duly elected and qualified. The method of election of directors shall be as stated in the bylaws of the corporation.

Article V. The names of the persons presently serving as officers of the corporation are:

Gretchen Hardin , President .
Barry Pritzker , Vice President ,
Gretchen Hardin , Secretary
Keith Delhomme , Treasurer (acting) .

Such persons shall hold office until the first meeting of the board of directors after the next following annual meeting of members or until their successors have been duly elected and qualified.

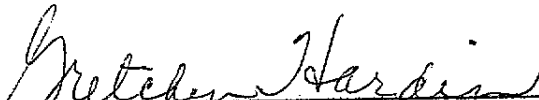
Article VI. The corporation is organized without capital stock.

Article VII. The corporation shall pay no dividends, and no part of the income or profit of the corporation shall be distributed to its members, directors or officers. Net savings in excess of additions to reserves, to the extent attributable to the patronage of members, shall be disbursed to members on the basis of patronage contemporaneously with each appropriate sales transaction as a rebate of overcharges for goods and services.

Article VIII. The registered office address of the corporation in the State of Florida is 1235 Apalachee Parkway, Tallahassee, Florida 32301, and the name of the registered agent at that address is Larrane Hartridge. The registered office address of the corporation in the State of Minnesota is 675 23rd Avenue, N.W., Sauk Rapids, Minnesota 56379, and the name of the registered agent at that address is Rita Binsfeld.

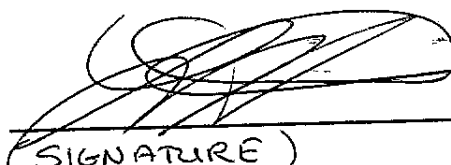
There being members entitled to vote on the foregoing Articles of Restatement, a resolution to amend and restate the articles of incorporation upon such terms was adopted at a meeting of members held on March 30, 2000 by having received votes cast for such resolution sufficient for its approval.

I, the undersigned officer of the corporation, certify that I am authorized to execute these Articles, and that I understand that by signing these Articles I am subject to the penalties of perjury as if I had signed these Articles under oath.


Printed Name: Gretchen Hardin
Title: President
Daytime telephone number: 850-878-2936

Dated: April 3, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)
Larrane Hartridge

April 4/00
(DATE)