

Document Number

F00000002210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 18 PM 6:00

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

400003177874--5
-03/21/00--01077--012
*****70.00 *****70.00

CORPORATION(S) NAME

McCall Farms, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- After 4:30
- Pick Up

Qualification

4/18 *(6)*

00 APR 20 PM 6:00

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RECEIVED
APR 21 PM 12:31
STATE OF FLORIDA

PLEASE RETURN COPY(5)
FILE STAMPED
THANKS

LAURA EARNEST

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/21

3/21/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

C T CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: MCCALL FARMS, INC.
Ref. Number: W00000007544

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00 APR 18 PM 6:00
UG

We have received your document for MCCALL FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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DIVISION OF CORPORATIONS
00 APR 18 PM 6:00

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00015566

d/b/a resolution attached

RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 18 AM 11:12

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
00 APR 18 PM 6:00
18

I, the undersigned Henry Swink do hereby certify
(Name)

that this Resolution of the Board of Directors of McCall Farms, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina
was duly adopted on March 31, 2000

Be it resolved, that McCall Farms, Inc.
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name
McCall Farms of South Carolina, INC. for use in Florida.

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DIVISION OF CORPORATIONS
00 APR 18 PM 6:00

Dated: 3/31/2000

Henry Swink
Signature of either Chairman, Vice Chairman or any officer

Henry Swink
Type or print Name

INHS19(1/00)

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.

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1. McCall Farms, 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. South Carolina (State or country under the law of which it is incorporated) 3. 57-0363473 (FEI number, if applicable)

4. June 15, 1952 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification. (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6615 South Irby Street
Effingham, South Carolina 29541
(Current mailing address)

8. Sales of canned food products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
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.
C T Corporation System
Mary R. Adams
(Registered agent's signature) MARY R. ADAMS
ASSISTANT SECRETARY

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)
FL019 - 9/2/99 C T System Online

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

Chairman: Henry Swink

Address: 6615 South Irby Street

Effingham, South Carolina 29541

Vice Chairman: Marion Swink

Address: 6615 South Irby Street

Effingham, South Carolina 29541

Director: James Swink

Address: 903 Greenway Drive

Florence, South Carolina 29501

Director: Harriett Swink

Address: 6615 South Irby Street

Florence, South Carolina 29541

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

President: Henry Swink

Address: 6615 South Irby Street

Effingham, South Carolina 29541

Vice President: _____

Address: _____

Secretary: Marion Swink

Address: 6615 South Irby Street

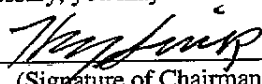
Effingham, South Carolina 29541

Treasurer: James Swink

Address: 903 Greenway Drive

Florence, South Carolina 29501

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry Swink, President
(Typed or printed name and capacity of person signing application)

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US

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The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

MCCALL FARMS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **June 18th, 1952**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 17th day of March, 2000.

A handwritten signature in cursive script that reads 'Jim Miles'.

Jim Miles, Secretary of State

FILED STATE REGISTRATIONS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 6:00
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