

FOOOOOO6224⁷

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CEREAL BYPRODUCTS COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "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:

900003436099--1
-10/24/00--01007--020
*****70.00 *****70.00

JAMES J. TOFILON
(Name of Person)

CEREAL BYPRODUCTS COMPANY
(Firm/Company)

55 EAST EUCLID AVENUE, SUITE 410
(Address)

MT. PROSPECT, ILLINOIS 60056
(City/State/Zip)

W-25767

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

JAMES J. TOFILON at (847) 818-1550
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -7 PM 9:39

FILED

mta

11/17

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

JAMES J. TOFILON
55 EAST EUCLID AVE., STE 410
MT PROSPECT, IL 60056

SUBJECT: CEREAL BYPRODUCTS COMPANY
Ref. Number: W00000025767

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

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00055853

00 NOV -7 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. CEREAL BYPRODUCTS COMPANY

(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. ILLINOIS

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

3. 36-0887490

(FEI number, if applicable)

4. 03/06/30

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 16450 OLD U.S. 41 FORT MYERS, FL 33912

(Principal office address)

b. 16450 OLD U.S. 41 FORT MYERS, FL 33912

(Current mailing address)

8.

(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: **MICHAEL O. KANE**

Office Address: **16450 OLD U.S. 41**

FORT MYERS, Florida **33912**

(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.


(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.

FILED
00 NOV -7 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES L. MAIERAddress: 6803 W. 64TH, SUITE 105OVERLAND PARK, KS 66202Vice Chairman: N/A

Address: _____

Director: JAMES J. TOFILONAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056Director: DALE T. DANNERAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056

B. OFFICERS

President: JAMES J. TOFILONAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056Vice President: DALE T. DANNERAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056Secretary: ROBERT C. MANNAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056Treasurer: ADOLPH SITKIEWICZAddress: 55 E. EUCLID AVE, SUITE 410MT. PROSPECT, IL 60056

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

13. SEE ATTACHED

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

14. Jim ToFilon - President

(Typed or printed name and capacity of person signing application)

FILED
00 NOV -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BACKGROUND

Cereal Byproducts Company is engaged in the business of trading (brokering, merchandising, jobbing) animal feed ingredients to the feed industry throughout the United States and several foreign countries including Europe, South America, Thailand and Taiwan. The company also trades items of human consumption. The company has been in business since 1917 and has an established reputation for quality and dependability of its services and the general and specialized experience of its traders. Cereal Byproducts plans to extend services to meet the needs of its existing and prospective customers.

FILED

00 NOV -7 PM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13. Addendum

A. DIRECTORS

Director: Ted J. Kennedy
Address: 55 E. Euclid Ave, Suite 410
Mt. Prospect, IL 60056

Director: Michael O. Kane
Address: 16450 Old U.S. 41
Fort Myers, FL 33912

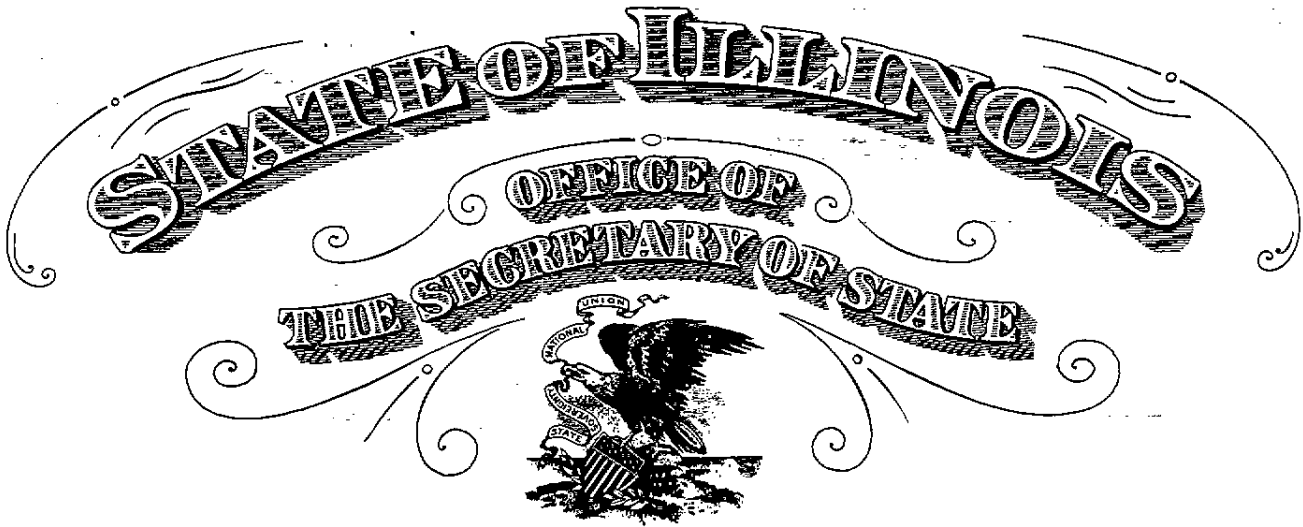
Director: Cherie J. Came
Address: 16450 Old U.S. 41
Fort Myers, FL 33912

Director: Micheal S. Kirwan
Address: 763 New Ballas Rd, So Suite 105
St. Louis, MO 63141

Director: James L. Maier
Address: 6803 W. 64th Suite 105
Overland Park, KS 66202

FILED
00 NOV -7 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 2097-664-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CEREAL BYPRODUCTS COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1930, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****
FILED
NOV - 7 PM 9:40
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH *day of* OCTOBER *A.D.* 2000



Jesse White

SECRETARY OF STATE