

CT CORPORATION STATE
F01000001248

CORPORATION(S) NAME

Bil-Jac Foods Inc.

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TALLAHASSEE, FLORIDA

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|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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

3/6/01

Order#: 369026

Ref#: _____

Amount: \$ _____

RECEIVED
01 MAR -6 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. BIL-JAC 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 3. 34-0703818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 31, 1948 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3457 MEDINA ROAD
MEDINA OH 44256
(Current mailing address)
8. PET FOOD DISTRIBUTION AND SALES
(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: CT 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.

CT Corporation System

(Registered agent's signature) Gil S. Apelle, Asst. 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)

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

SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

JO ANNE SANFORD, CFO

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

BIL- JAC FOODS, INC.

NAME	TITLE	ADDRESS
<u>OFFICERS</u>		
KELLY, Robert W.	PRESIDENT	4200 BEACH ROAD, MEDINA, OH 44256
KELLY, James C.	V.P - SECRETARY	3915 WESTWOOD DRIVE, MEDINA, OH 44256
KELLY, Raymond C.	V.P - TREASURER	3885 WOODBERRY DR, MEDINA, OH 44256
SANFORD, Jo Anne	CHIEF FINANCIAL OFFICER	4235 WEYMOUTH ROAD, MEDINA, OH 44256
KELLY, William H.	CHAIRMAN OF THE BOARD	2047 GRANGER ROAD, MEDINA, OH 44256
<u>DIRECTORS</u>		
KELLY, Robert W.		4200 BEACH ROAD, MEDINA, OH 44256
KELLY, James C.		3915 WESTWOOD DRIVE, MEDINA, OH 44256
KELLY, Raymond C.		3885 WOODBERRY DR, MEDINA, OH 44256
KELLY, William H.		2047 GRANGER ROAD, MEDINA, OH 44256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

2/22/2001

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, 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; that said records show BIL-JAC FOODS INC., an Ohio corporation, Charter No. 211289, having its principal location in Medina, County of Medina, was incorporated on January 10, 1949 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

February 27, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State