

FOI000002158

FILED
01 APR 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Burris Foods, Inc.

0

500004044345--4

04/23/01-01032-024
*****78.75 *****78.75

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

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DIVISION OF CORPORATION

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

4/23/01

Order#: 4139141

Ref#: _____

Amount: \$ _____

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

B/K
4/23

**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. Burris 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. Delaware

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

3. 52-1518037

(FEI number, if applicable)

4. May 28, 1987

(Date of incorporation)

5. Perpetual

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

6. March 27, 2001

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

7. 501 Southeast 5th Street

Milford, DE 19963

(Current mailing address)

8. Food Storage and Distribution

(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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

(SEE ADDENDUM)

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

Chairman: John E. Burris

Address: 501 Southeast 5th Street
Milford, DE 19963

Vice Chairman: _____

Address: _____

Director: Robert D. Burris

Address: 501 Southeast 5th Street
Milford, DE 19963

Director: Howard W. Burris

Address: 501 Southeast 5th Street
Milford, DE 19963

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

President: Robert D. Burris

Address: 501 Southeast 5th Street
Milford, DE 19963

Vice President: John M. Burris

Address: 501 Southeast 5th Street
Milford, DE 19963

Secretary: T. Michael Scarborough

Address: 501 Southeast 5th Street
Milford, DE 19963

Treasurer: John M. Cross

Address: 501 Southeast 5th Street
Milford, DE 19963

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

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

14. John M. Cross
(Typed or printed name and capacity of person signing application)

ADDENDUM

Directors

John E. Burris
501 Southeast 5th Street
Milford, DE 19963

Lillian M. Burris
501 Southeast 5th Street
Milford, DE 19963

Lillian B. Hoopman
501 Southeast 5th Street
Milford, DE 19963

Howard W. Burris
501 Southeast 5th Street
Milford, DE 19963

John M. Burris
501 Southeast 5th Street
Milford, DE 19963

R. Clayton Emory
501 Southeast 5th Street
Milford, DE 19963

Glenn C. Kenton
501 Southeast 5th Street
Milford, DE 19963

George W. Logan
501 Southeast 5th Street
Milford, DE 19963

Jeffrey M. Swain
501 Southeast 5th Street
Milford, DE 19963

Marvin N. Schoendhals
501 Southeast 5th Street
Milford, DE 19963

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ADDENDUM

Officers

John E. Burris
Chairman of the Board
501 Southeast 5th Street
Milford, DE 19963

Robert D. Burris
President
501 Southeast 5th Street
Milford, DE 19963

Howard W. Burris
V.P. and Secretary
501 Southeast 5th Street
Milford, DE 19963

John M. Burris
V.P. and Secretary
501 Southeast 5th Street
Milford, DE 19963

John M. Cross
V.P., Finance and Assistant Treasurer
501 Southeast 5th Street
Milford, DE 19963

Lillian M. Burris
Assistant Secretary
501 Southeast 5th Street
Milford, DE 19963

Lillian B. Hoopman
Assistant Secretary
501 Southeast 5th Street
Milford, DE 19963

J. Michael Scarborough
Assistant Secretary
501 Southeast 5th Street
Milford, DE 19963

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BURRIS FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GLACIER REFRIDGERATED SERVICES, INC." TO "GLACIER REFRIGERATED SERVICES, INC.", FILED THE NINTH DAY OF JUNE, A.D. 1987, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GLACIER REFRIGERATED SERVICES, INC." TO "GLACIER REFRIGERATED EXPRESS, INC.", FILED THE SIXTH DAY OF OCTOBER, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "GLACIER REFRIGERATED EXPRESS, INC." TO "BURRIS FOODS, INC.", FILED THE FOURTH DAY OF NOVEMBER, A.D. 1992, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2127645 8310

AUTHENTICATION: 1085730

010186427

DATE: 04-18-01

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Office of the Secretary of State

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CERTIFICATE OF AMENDMENT, FILED THE TWENTY-NINTH DAY OF MAY,
A.D. 1995, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2127645 8310

AUTHENTICATION: 1085730

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