

# F0200003203

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

MJH

6/24 FOR CORP CUS

Corporation(s) Name

200005983582--G  
-06/24/02--01020--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Afflink Incorporated*

02 JUN 24 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> ( ) Will Wait

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6-24-02  
3:30

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

Thank You!

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AEFLINK Incorporated  
(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:

Wendy M. Pinner  
(Name of Person)  
Tanner & Guin, LLC  
(Firm/Company)  
2711 University Blvd. (street address) P.O. Box 3206  
(Address)  
Tuscaloosa, AL 35403  
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy M. Pinner at ( 205 ) 633-0237  
(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

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

**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. AFFLINK Incorporated  
(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. Alabama  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. May 27, 1998  
(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. 1400 AFFLINK Place, Tuscaloosa, AL 35406  
(Principal office address)  
1400 AFFLINK Place, Tuscaloosa, AL 35406  
(Current mailing address)
8. any lawful activity  
(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  
(City) (Zip code)

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**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.*

Connie Bryan Connie Bryan, Special Asst. Secy.  
(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 business addresses of officers and/or directors: See attached Exhibit for additional directors.

**A. DIRECTORS**

Chairman: Robert E. Keith

Address: 1400 AFFLINK Place

Tuscaloosa, AL 35406

Director:

~~Vice Chairman~~ Robin Mullen

Address: 1400 AFFLINK Place

Tuscaloosa, AL 35406

Director: Nathan Duet

Address: c/o Performance Food Group

12500 West Creek Parkway, Richmond, VA 23238

Director: Mike Jochim

Address: c/o Pocahontas Foods USA

7420 Ranco Road, Richmond, VA 23238

**B. OFFICERS**

President: Robin Mullen

Address: 1400 AFFLINK Place

Tuscaloosa, AL 35406

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Nathan Duet

Address: c/o Performance Food Group, 12500 West Creek Parkway, Richmond, VA 23238

Assistant Secretary:

~~Treasurer~~ Sherman H. Shields, Jr.

Address: 1400 AFFLINK Place, Tuscaloosa, AL 35406

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

13.

*Robert E. Keith* Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Sherman H. Shields, Jr. Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Exhibit "A"**

**DIRECTORS**

1. Robert Sledd  
c/o PerformancePerformance Food Group  
12500 West Creek Parkway  
Richmond, VA 23238
2. Michael Gray  
c/o PerformancePerformance Food Group  
12500 West Creek Parkway  
Richmond, VA 23238

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

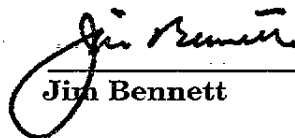
the domestic corporation records on file in this office disclose that AFFLINK Incorporated incorporated in Montgomery County, Montgomery, Alabama on May 27, 1998. I further certify that the records do not disclose that said AFFLINK Incorporated has been dissolved. \_\_\_\_\_



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 20, 2002

Date

  
Jim Bennett

Secretary of State