

F03 00000 1831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

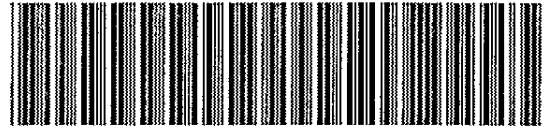
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 14 AM 9:34

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ATLANTA, FLORIDA

F03-1831
JC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dakota Gourmet Division of Sonne, Inc.
(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:

Kristen Holum Mumm
(Name of Person)

Dakota Gourmet Division of Sonne, Inc.
(Firm/Company)

8916 22nd Ave N
(Address)

Wahpeton ND 58075-3026
(City/State and Zip code)

For further information concerning this matter, please call:

Kristen Holum Mumm at (701) 642-3068
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2003

KRISTEN MUMM
896 22ND AVENUE N
WAHPETON, ND 58075-3068

SUBJECT: DAKOTA GOURMET
Ref. Number: W02000035177

We have received your document for DAKOTA GOURMET and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00019520

FILED
03 APR 14 AM 9:34
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

KRISTEN MUMM
896 22ND AVE. N.
WAHPETON, ND 58075-3068

As per our conversation, the owner of the fictitious name must be qualified to do business in the state of Florida, or list an individual as the owner.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Reinstatement Section
Division of Corporations

Letter No. 303A00012899

FILED
03 APR 14 AM 9:34
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

KRISTEN MUMM
896 22ND AVE. N.
WAHPETON, ND 58075-3068

Subject:
RE: 903A00002323

We have received your document for the above Fictitious Name ; however, the document **has not been filed** and is being returned for the following:

The business entity that is listed as an owner of the Fictitious Name must be filed or otherwise registered with this office. Please telephone (850) 245-6059 for the proper forms and instructions.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Reinstatement Section
Division of Corporations

Letter No. 903A00002323

FILED
03 APR 14 AM 9:34
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

KRISTEN MUMM
896 22ND AVENUE N
WAHPETON, ND 58075-3068

SUBJECT: DAKOTA GOURMET
Ref. Number: W02000035177

We have received your document for DAKOTA GOURMET and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00066336

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03 APR 14 AM 9:34
TALLAHASSEE, FLORIDA

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. Sonne Labs, 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. North Dakota

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

3. 41.1572457

(FEI number, if applicable)

4. Dec. 29, 1986

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(State that corporation has 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. 8916 22nd Ave N

(Principal office address)

Wahpeton ND 58075-3026

8916 22nd Ave N

(Current mailing address)

Wahpeton ND 58075-3026

8. Manufacture of Snack 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:

School Food Service Systems Inc.

Office Address:

501 NE 183rd St.

Miami

(City)

Florida 33179

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jay Schuler

Address: _____

Wahpeton ND 58075

Vice President: Thomas Schuler

Address: _____

Kent MN 56553

Secretary: Lucy Spiekermeyer

Address: Wahpeton ND 58075

Treasurer: Lucy Spiekermeyer

Address: Wahpeton ND 58075

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

13. Lucy Spiekermeyer

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

14. Lucy Spiekermeyer, Secretary / Treasurer

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

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03 APR 14 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

SONNE LABS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that SONNE LABS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on December 29, 1986 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

SONNE LABS, INC.

Issued: February 3, 2003

A handwritten signature in cursive script, reading "Alvin A. Jaeger", is positioned above the printed name.

Alvin A. Jaeger
Secretary of State