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(City/State/Zip/Phone #)

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(Business Entity Name)

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01/06/04--01023--004 **87.50

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04 MAR 15 01 08:47
TALLAHASSEE, FLORIDA

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- prefix

FO4-1260
OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

RON PORTER
208 CHERRY LAKE ROAD, P.O. BOX 407
DU QUOIN, IL 62832

SUBJECT: PORTER FOODS & PRODUCE, LTD.
Ref. Number: W04000001251

We have received your document for PORTER FOODS & PRODUCE, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A0001211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -5 AM 8:47

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Porter Foods & Produce, Ltd.
(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:

Ron S Porter
(Name of Person)
Porter Foods & Produce, Ltd.
(Firm/Company)
208 Cherry Lake Road, P O Box 407
(Address)
Du Quoin IL 62832
(City/State and Zip code)

For further information concerning this matter, please call:

Ron Porter at (618) 542-2156
(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

101 MAR - 5 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

RON PORTER
208 CHERRY LAKE ROAD, P.O. BOX 407
DU QUOIN, IL 62832

SUBJECT: PORTER FOODS & PRODUCE, LTD.
Ref. Number: W04000001251

We have received your document for PORTER FOODS & PRODUCE, LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00001657

FILED
JAN 15 2004
TALLAHASSEE, FLORIDA

**PORTER FOODS/FARE FOODS
208 CHERRY LAKE ROAD, P O BOX 407
DU QUOIN, IL 62832-0407**

Phone 618.542.2156

Fax 618.542.2396

January 15, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Ref. Number W04000001251
Letter Number: 304A00001657

To Whom It May Concern:

Enclosed is the name change requested by the State of Florida, even though the change does not reflect our legal name. We are changing the name to Porter Foods & Produce Corporation, LTD.

We would like to protest the \$3,450 fee assessed. Porter Foods is a Delaware corporation, doing business in the State of Illinois. Porter Foods delivers food products to our customers in Florida basically during the first quarter of the year. We are sales tax exempt in Illinois for resale purchases. Occasionally, we needed to purchase product in Florida. Suppliers would not accept our Illinois sales tax exemption and required a Florida sales tax number. We therefore filed for a sales tax number and paid any sales tax collected to Florida for that first quarter. We must plead ignorance on the fact we did not realize we would need to file the appropriate annual report/uniform business report as the bulk of our transactions were still being handled out of our Illinois office.

Recently, we received a letter from Florida stating that we needed to file Corporate income tax returns for the years we held the Sales Tax number. The letter stated if we filed by the end of October, because of the Florida Amnesty program, we would not have to pay penalties or interest. If we cannot get the total amount waived, would it not be possible for a reduction to the \$3,450?

Sincerely,

PORTER FOODS & PRODUCE, LTD.



Ron Porter
President

01/15/04 5 AM 8:17
DIVISION OF STATE
CORPORATIONS
FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

RON PORTER, PRES.
PORTER FOODS/FARE FOODS
208 CHERRY LAKE ROAD, PO BOX 407
DU QUOIN, IL 62832-0407

SUBJECT: PORTER FOODS & PRODUCE, LTD.
Ref. Number: W04000001251

We have received your document for PORTER FOODS & PRODUCE, LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the Amnesty Program applies only to those penalties assessed by the Florida Department of Revenue. However, it appears your corporation may not be transacting business within the meaning of section 607.1501, F.S. If it has not actually transacted business within the meaning of this section, then the corporation is not required to pay any penalty fees nor is it required to register with this office.

Enclosed please find a copy of section 607.1501, F.S., for you to review. Should you determine your corporation was not transacting business in this state, simply submit a letter advising this office of your determination. If, on the other hand, you determine that your corporation was in deed transacting business, you must submit annual report and penalty fees totaling \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 604A00007995

04/04/04 - 5 PM 8:17

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**PORTER FOODS/FARE FOODS
208 CHERRY LAKE ROAD, P O BOX 407
DU QUOIN, IL 62832-0407**

Phone 618.542.2156

Fax 618.542.2396

February 16, 2004

Florida Department of State
Brenda Tadlock
Senior Section Administrator
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Ref Number: W04000001251
Your Letter Number: 604A00007995

To Whom It May Concern:

After reviewing the documents we received from your office, we believe we were not required previously to register with Florida. However, this year we will be maintaining a warehouse in Florida under a long term lease agreement and will need to register with Florida. Under these circumstances, the check we sent with our original request should be sufficient to cover fees and from this point forward we need to submit an annual report.

Thank you for your assistance.

Sincerely,

PORTER FOODS



Ron Porter
President

CL MAR - 5 AM 0:17
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. Porter Foods & Produce, Ltd. Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 37-0964823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 2001
(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. 208 Cherry Lake Road, Du Quoin IL 62832
(Principal office address)

P O Box 407, Du Quoin, IL 62832
(Current mailing address)

8. Income
(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: Raymond Porter

Office Address: 4707 Transport Drive

Tampa, Florida 33605
(City) (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.

Raymond A. Porter
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ron S Porter

Address: 610 Cottonwood Lane

Du Quoin IL 62832

Vice President: _____

Address: _____

Secretary: Laura M Porter

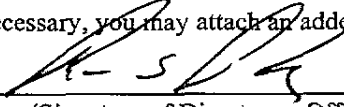
Address: 610 Cottonwood Lane, Du Quoin IL 62832

Treasurer: Carolyn J Porter

Address: 1148 Alanbrooke St, Trinity FL 34655

FILED
04 MAR - 5 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ron S Porter
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

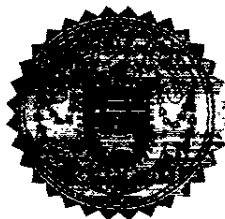
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORTER'S FOOD AND PRODUCE, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PORTER'S FOOD AND PRODUCE, LTD." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1972.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0785873 8300

AUTHENTICATION: 2829468

030825587

DATE: 12-22-03