

F05000003326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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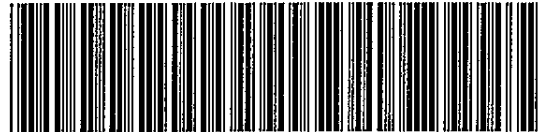
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Acknowledgement DCC

W. P. Verifier DCC

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05/31/05--01014--009 **78.75

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2005 MAY 31 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grocers Terminal Warehouse Co., 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:

Cornelia A. Kidd

(Name of Person)

Paster, West & Kraner, p.c.

(Firm/Company)

138 N. Meramec Avenue

(Address)

Clayton, Missouri 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Cornelia A. Kidd

(Name of Person)

at (314) 721-7080

(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

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2005 MAY 31 P 3:12
SECRETARY OF STATE
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. Grocers Terminal Warehouse Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Missouri 3. 43-0302340
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1930 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 8, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2255 Centeroyal Drive, Des Peres, Missouri 63131
(Principal office address)

2255 Centroyal Drive, Des Peres, Missouri 63131
(Current mailing address)

8. To own commercial rental property
(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 NOT acceptable)

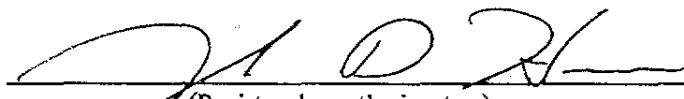
Name: John Harms

Office Address: c/o Hendricks and Associates

301 Park Avenue, Boca Grand, Florida 33921
(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.


(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:

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2005 MAY 3 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Arthur G. Reichardt, III (Sole Director)

Address: 2255 Centeroyal Drive

Des Peres, Missouri 63131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur G. Reichardt, III

Address: 2255 Centeroyal Drive

Des Peres, Missouri 63131

Vice President: _____

Address: _____

Secretary: Marion P. Reichardt, 2255 Centeroyal Drive, Des Peres, Missouri 63131

Address: _____

Treasurer: _____

Address: _____

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

13. Arthur G. Reichardt, III
(Signature of Director or Officer listed in number 12 of the application)

14. Arthur G. Reichardt, III, President
(Typed or printed name and capacity of person signing application)

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2005 MAY 31 P 3:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

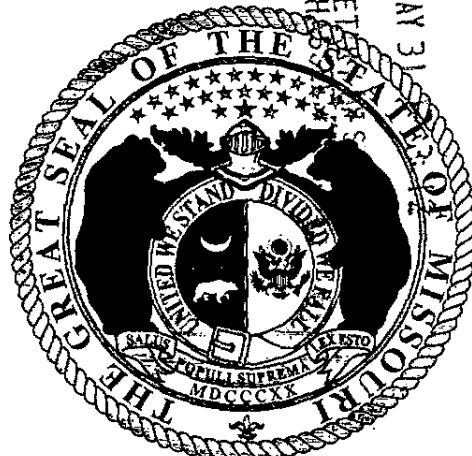
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GROCERS TERMINAL WAREHOUSE CO., INC.
00051976

was created under the laws of this State on the 8th day of March, 1930, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of May, 2005

Robin Carnahan
Secretary of State



Certification Number: 7722698-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

Robin Carnahan Secretary of State
2005 ANNUAL REGISTRATION REPORT
BUSINESS

File Number: 200506190672
00051976
Date Filed: 03/02/2005
Robin Carnahan
Secretary of State

REPORT DUE BY: 04/30/2005

ANNUAL REPORT MONTH:
January

00051976
GROCERS TERMINAL WAREHOUSE CO., INC.
ARTHUR C. REICHARDT, III
2255 CENTEROYAL DRIVE
DES PERES, MO 63131

1 PRINCIPAL PLACE OF BUSINESS OR
CORPORATE HEADQUARTERS:
2255 Centeroyal Drive
STREET
Des Peres, MO 63131
CITY/STATE ZIP

2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.
☐ The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.
☐ The new registered office address
Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS	BOARD OF DIRECTORS
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>(MUST LIST PRESIDENT AND SECRETARY BELOW)</u> A	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>(MUST LIST AT LEAST ONE DIRECTOR BELOW)</u> B
<u>PRES</u> Arthur C. Reichardt, III	<u>NAME</u> Arthur C. Reichardt, III
<u>STREET/RT</u> 2255 Centeroyal Drive	<u>STREET/RT</u> 2255 Centeroyal Drive
<u>CITY/STATE/ZIP</u> Des Peres, MO 63131	<u>CITY/STATE/ZIP</u> Des Peres, MO 63131
<u>V-PRES</u>	
<u>STREET/RT</u>	
<u>CITY/STATE/ZIP</u>	
<u>SECY</u> Marion P. Reichardt	
<u>STREET/RT</u> 2255 Centeroyal Drive	
<u>CITY/STATE/ZIP</u> Des Peres, MO 63131	
<u>TREAS</u>	
<u>STREET/RT</u>	
<u>CITY/STATE/ZIP</u>	

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable.

Authorized party or officer sign here: Arthur C. Reichardt, III

Please print name and title of signer: Arthur C. Reichardt, III President

NAME TITLE

REGISTRATION REPORT FEE IS:
\$20.00 If filed on or before 4/30
\$35.00 If filed on or before 5/31
\$50.00 If filed on or before 6/30
\$65.00 If filed on or before 7/31

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL)