

F06000006463

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Greenline Foods, Inc

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**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. GreenLine Foods, Inc.

(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. Ohio

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

3. 20-5426273

(FEI number, if applicable)

4. August 17, 2006

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 12700 South Dixie Highway Bowling Green, Ohio 43402

(Principal office address)

(Current mailing address)

8. Wholesale produce delivery

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

By: Diane Stout

Diane Stout, Asst. Secretary

(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:

FD-15 - 02/03/2005 CT System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Timothy A. Gosline

Address: 50 Public Square

Cleveland, OH 44113

Vice Chairman: Jeffrey Twyman

Address: 12700 South Dixie Highway

Bowling Green, OH 43402

Director: Matthew N. Dailey

Address: 50 Public Square

Bowling Green, OH 43402

Director: Jeff Rettig

Address: 12700 South Dixie Highway

Bowling Green, OH 43402

B. OFFICERS

President: Jeffrey Twyman

Address: 12700 South Dixie Highway

Bowling Green, OH 43402

Vice President: Jeff Rettig

Address: 12700 South Dixie Highway

Bowling Green, OH 43402

Secretary: Matthew N. Dailey

Address: 50 Public Square, Cleveland, OH 44113

Treasurer: Timothy A. Gosline

Address: 50 Public Square, Cleveland, OH 44113

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. Matthew N. Dailey Secretary

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

06 OCT 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GREENLINE FOODS, INC., an Ohio corporation, Charter No. 1642181, having its principal location in Bowling Green, County of Wood, was incorporated on August 17, 2006 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of October, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20062820A7252