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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

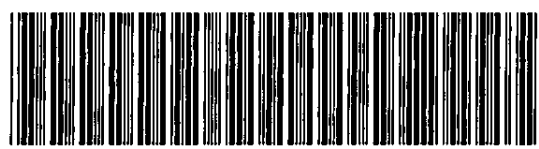
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 22 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beaverton Foods, 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:

Steve Bigej
(Name of Person)
Beaverton Foods, Inc.
(Firm/Company)
7100 NW Century Blvd.
(Address)
Hillsboro, OR 97124
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Bigej at (503) 646-8138
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Beaverton 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. OR 3. 93-0499686
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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TALLAHASSEE, FLORIDA

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7100 NW Century Blvd, Hillsboro, OR 97124
(Principal office address)
- PO Box 687, Beaverton, OR 97075
(Current mailing address)
8. Foreign sales of products manufactured in the state of Oregon
(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: Tim Sullivan
- Office Address: 937 SE 12th Way
Deerfield Beach, Florida 33441
(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:

A. DIRECTORS

Chairman: Gene L. Biggi

Address: 6595 SW Lombard
Beaverton, OR 97005

Vice Chairman: _____

Address: _____

Director: William E. Small

Address: 6011 Clairmont Ct.
Lake Oswego, OR 97035

Director: Dominic G. Biggi

Address: 7100 NW Century Blvd
Hillsboro, OR 97124

B. OFFICERS

President: Gene L. Biggi

Address: 6595 SW Lombard
Beaverton, OR 97005

CEO / Vice President: William E. Small

Address: 6011 Clairmont Ct.
Lake Oswego, OR 97035

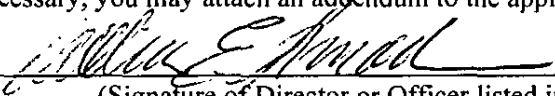
Secretary: Dominic G. Biggi

Address: 7100 NW Century Blvd, Hillsboro, OR 97124

Treasurer: _____

Address: _____

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. William E. Small, CEO
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BEAVERTON FOODS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

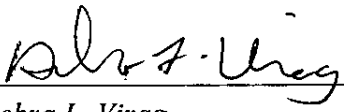
June 30, 1961

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By 
Debra L. Virag
March 2, 2007