

F07000003627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

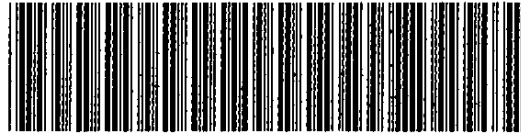
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

07-29902

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Com-Pac Food Stores, 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:

Wendell Thomas

(Name of Person)

Kennerly, Montgomery & Finley, P.C.

(Firm/Company)

P.O. Box 442

(Address)

Knoxville, Tennessee 37902

(City/State and Zip code)

For further information concerning this matter, please call:

Wendell Thomas

(Name of Person)

at ( 865 ) 546-7311

(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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# ***COM-PAC FOOD STORES, INC.***

Telephone: (865) 522-7785 · Facsimile: (865) 522-1415

Suite 200  
500 Henley Street  
Knoxville, TN 37902

P. O. Box 1390  
Knoxville, TN 37901  
e-mail: [jgoodpaster@azurus.com](mailto:jgoodpaster@azurus.com)

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July 11, 2007

*Via Regular Mail*

Florida Department of State  
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Authorization to Transact  
Business in Florida

Dear Sir or Madam:

Enclosed you will find a copy of the previously submitted application and a copy of the document you requested.

Should you have any questions, please do not hesitate to reach me at 865.522.7785 x119.

Sincerely,



Jennifer Goodpaster  
Real Estate Administrative Assistant

Enclosure(s)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2007

WENDELL THOMAS  
KENNERLY, MONTGOMERY & FINLEY, P.A.  
P O BOX 442  
KNOXVILLE, TN 37902

SUBJECT: COM-PAC FOOD STORES, INC.  
Ref. Number: W07000029902

We have received your document for COM-PAC FOOD STORES, INC. 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 307A00041505

**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. **Com-Pac Food Stores, 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. **Alabama**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **February 23, 1999**

(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. **1503 N. Tibbs Road, Dalton, GA 30720**

(Principal office address)

**1503 N. Tibbs Road, Dalton, GA 30720**

(Current mailing address)

8. **Any purpose or activity permitted by law**

(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:

**Barry Davidson**

Office Address:

**Hunton & Williams, 1111 Brickell Avenue**

**Miami**

(City)

**33131**

(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.

**FILED**  
2001 JUL 16 A 10:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Samuel D. Turner

Address: 1503 N. Tibbs Road, Dalton, GA 30720

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joseph F. Turner

Address: 1503 N. Tibbs Road, Dalton, GA 30720

Director: Milton A. Turner

Address: Suite 200, 500 Henley Street  
Knoxville, TN 37902

**B. OFFICERS**

President: Samuel D. Turner

Address: 1503 N. Tibbs Road, Dalton, GA 30720

Vice President: Joseph F. Turner

Address: 1503 N. Tibbs Road, Dalton, GA 30720

Secretary: Joseph F. Turner

Address: 1503 N. Tibbs Road, Dalton, GA 30720

Assistant Vice President: Pam Dean

Address: 1503 N. Tibbs Road, Dalton, GA 30720

**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. Joseph F. Turner, Vice President

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

FILED  
2007 JUL 16 A G 4b  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Com-Pac Food Stores, Inc. incorporated in Mobile County, Mobile, Alabama on July 15, 2003. I further certify that the records do not disclose that said Com-Pac Food Stores, Inc. has been dissolved.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 15, 2007

Date

*Beth Chapman*

Beth Chapman

Secretary of State