

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: (see attached)

**CORPORATION REINSTATEMENT
HERB THYME FARMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,050.00

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 10 MAR 23 PM 1:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # F07000004805' 1. Corporation Name Herb Thyme Farms, Inc.					
2. Principal Office Address - No P.O. Box # 8600 South Wilkinson Way Suite, Apt. #, etc. Suite G City & State Perrysburg, OH Zip 43551		3. Mailing Office Address 8600 South Wilkinson Way Suite, Apt. #, etc. Suite G City & State Perrysburg, OH Zip 43551		4. Date incorporated or Qualified To Do Business in Florida 09/27/2000 5. FBI Number 94-3378455 6. CERTIFICATE OF STATUS DESIRED ☐ \$1.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324				☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>Joyce Gilbert</i> Date <i>3-23-10</i> REGISTERED AGENT MUST SIGN Joyce Gilbert, Asst. Secretary					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
S	Matthew N. Dailey	8600 South Wilkinson Way, Suite G	Perrysburg, OH 43551		
T	Timothy A. Conline	8600 South Wilkinson Way, Suite G	Perrysburg, OH 43551		
D	George S. Benson	8600 South Wilkinson Way, Suite G	Perrysburg, OH 43551		
D	Jordan Owens	8600 South Wilkinson Way, Suite G	Perrysburg, OH 43551		
<i>2.3/23</i>					
10. E-mail Address: mdailey@riversidecompany.com					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this Application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <i>Jordan Owens</i> 3/22/2010 SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR Date Daytime Phone #					