

FO7000005866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

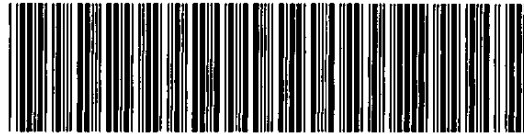
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/25/07--01012--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 29 PM 4:20

APPROVED
AND
FILED

W07-53076

4m 11/29/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Hill Farms Produce, 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:

Heather Bradley
(Name of Person)
Green Hill Farms Produce, Inc.
(Firm/Company)
P.O. Box 369
(Address)
New Market, TN 37820
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Bradley at (865) 933-8815
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

HEATHER BRADLEY
PO BOX 369
NEW MARKET, TN 37820

SUBJECT: GREEN HILL FARMS PRODUCE INCORPORATED
Ref. Number: W07000053076

We have received your document for GREEN HILL FARMS PRODUCE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 607A00062961

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. Green Hill Farms Produce, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Green Hill Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 11-3795578
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-27-06 5. Perpetual
(Date of incorporation) (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. 1800 W Old Andrew Johnson Hwy New Market TN
(Principal office address) 37820
P.O. Box 369 New Market TN 37820
(Current mailing address)

8. Farming of vegetables
(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)
Heather Bradley
Name: Green Hill Farms Produce, Inc / J & J
Office Address: 4003 Seminole-Pratt Whitney Rd
Loxahatchee, FL 33470, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Heather Bradley
(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: CEO Mike Bradley

Address: 2306 Katie Ln
Morristown, TN 37814

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Wilson

Address: 1094 Hazelwood Cir
Morristown, TN 37814

Vice President: _____

Address: _____

Secretary: Heather Bradley

Address: 2306 Katie Ln, Morristown, TN 37814

Treasurer: Heather Bradley

Address: _____

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

13. Heather Bradley
(Signature of Director or Officer listed in number 12 of the application)

14. Heather Bradley Treasurer
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/26/2007
REQUEST NUMBER: 07330513
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/22/2006
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0534822
JURISDICTION: TENNESSEE

TO:
NEW FILING SECTION-%BECKY MCKNIGHT
DIV OF CORP
PO BOX 6327
TALLAHASSEE, FL 32314

REQUESTED BY:
NEW FILING SECTION-%BECKY MCKNIGHT
DIV OF CORP
PO BOX 6327
TALLAHASSEE, FL 32314

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GREEN HILL FARMS PRODUCE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

APPROVED
AND
FILED
07 NOV 29 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/26/07

FROM:
PURKEY, CARTER, COMPTON, SWANN & CARTER,
PO BOX 727

MORRISTOWN, TN 37815-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004293334
ACCOUNT NUMBER: 00389712



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE