

**FD7000006144**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000300147 3))



H070003001473ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**RESUBMIT**  
Please give original  
submission date as file date.

*Kimberly v. 2949*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WOODLAND FOODS LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	45
Estimated Charge	\$78.75

2007 DEC 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

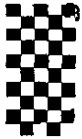
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*C.S. 12-18*



December 17, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: WOODLAND FOODS LTD.  
REF: W07000060791

**RESUBMIT**  
Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E07000300147  
Letter Number: 007A00070310

**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.

FILED  
2007 DEC 14 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. Woodland Foods, LTD., 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. Illinois 3. 36-3824252  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 4-8-92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. DECEMBER 10, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 2011 Swanson Court Gurnee, IL 60031  
(Principal office address)  
2011 Swanson Court Gurnee, IL 60031  
(Current mailing address)

8. THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

By: Kimberly B. Moret  
(Registered agent's signature)

Kimberly B. Moret  
as its agent

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

2007 DEC 14 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID MOORE

Address: 2011 SWANSON COURT  
GURNEE, ILL. 60031

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

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

Director: DIANA MOORE

Address: 2011 SWANSON COURT  
GURNEE, ILL. 60031

Director: \_\_\_\_\_

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

B. OFFICERS

President: DAVID MOORE

Address: 2011 SWANSON COURT  
GURNEE, ILL. 60031

Vice President: \_\_\_\_\_

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

Secretary: DIANA MOORE

Address: 2011 SWANSON COURT

Treasurer: RALPH CHOR

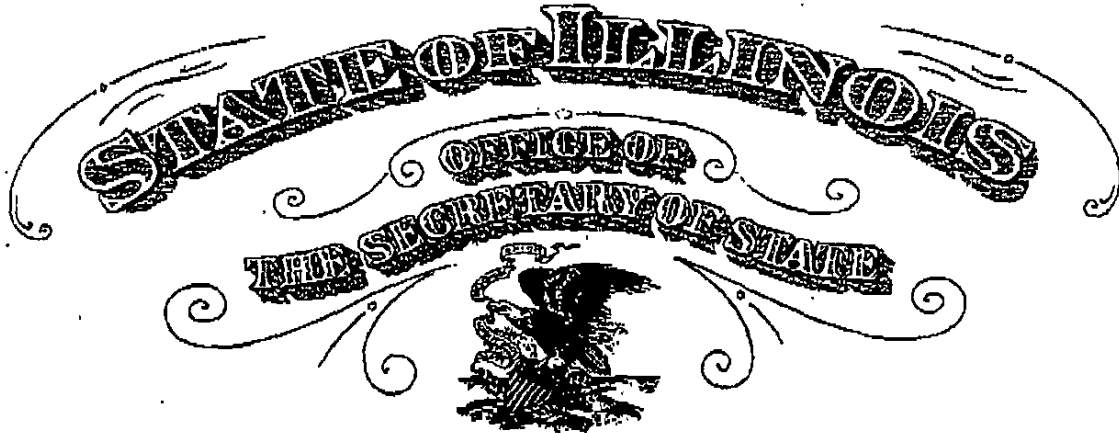
Address: 2011 SWANSON COURT

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

13. Ralph Chor  
(Signature of Director or Officer listed in number 12 of the application)

14. RALPH CHOR COO/CFO, TREASURER  
(Typed or printed name and capacity of person signing application)

File Number 5679-354-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WOODLAND FOODS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 08, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of DECEMBER A.D. 2007



Authentication #: 0734802244  
Authenticats at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE