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(Address)

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(City/State/Zip/Phone #)

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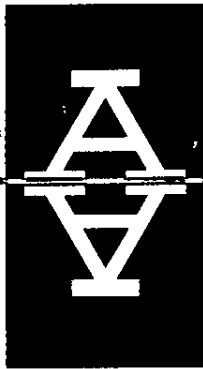
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**ALLIANCE FOODS, INC.**

**ALLIANCE ASSOCIATES**

**PHONE: 517-278-2396**

**FAX: 517-278-7936**

December 3, 2008

Secretary of State  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Secretary of State,

Please find the following enclosed:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Check for the filing fee

Sincerely,

*Melissa Eames*

Melissa Eames, CPA  
Director of Accounting

Enclosures

## COVER LETTER

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

**SUBJECT:** Alliance 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:

Craig Lynch

(Name of Person)

Alliance Foods, Inc.

(Firm/Company)

605 W. Chicago St.

(Address)

Coldwater, Mi 49036

(City/State and Zip code)

For further information concerning this matter, please call:

Craig Lynch

(Name of Person)

at ( 517 ) 278-2396

(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. Alliance Foods, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Alliance Associates, Inc.

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

2. Michigan

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

3. 38-0692130

(FEI number, if applicable)

4. 5/23/1925

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/9/2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 605 W. Chicago St. Coldwater, MI 49036

(Principal office address)

same as above

(Current mailing address)

8. Food Merchandising.

(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

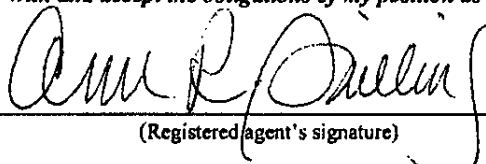
(City)

, Florida 32301

(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)

**Ann R. Shilling, Assistant VP**

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: See attached list.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached list.

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

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

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

Secretary: \_\_\_\_\_

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

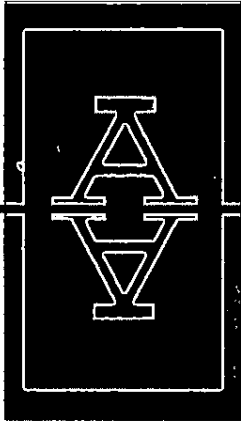
Treasurer: \_\_\_\_\_

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

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

13. Craig Lynch  
(Signature of Director or Officer listed in number 12 of the application)

14. Craig Lynch EVP and CFO  
(Typed or printed name and capacity of person signing application)



## **ALLIANCE FOODS, INC.**

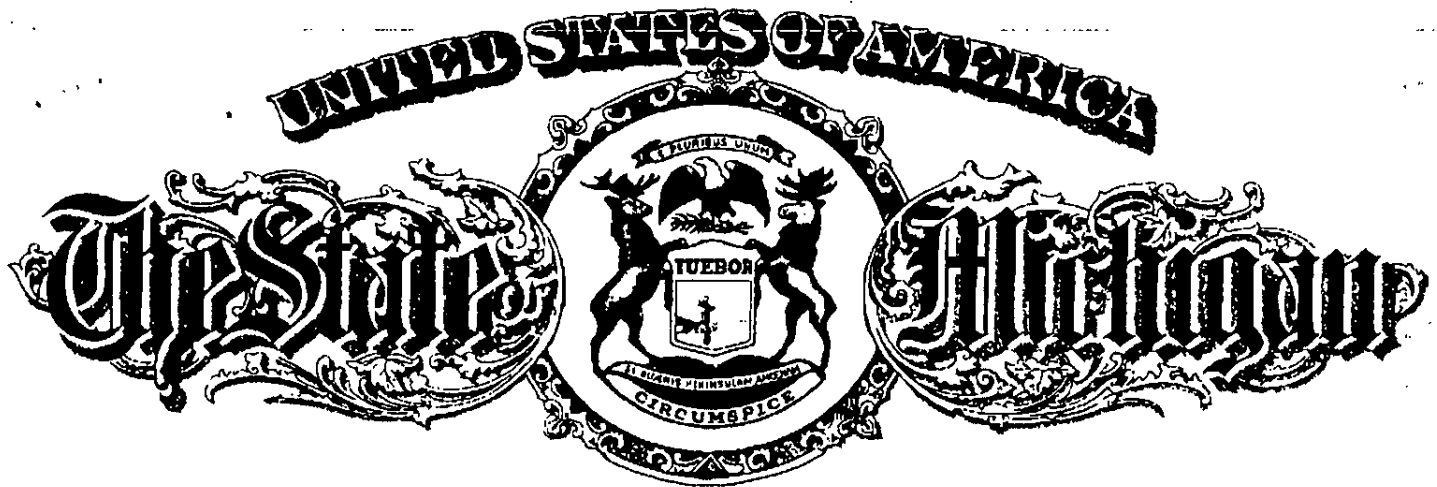
**ALLIANCE ASSOCIATES**

**PHONE: 517-278-2396**

**FAX: 517-278-7936**

Alliance Foods, Inc.  
List of Officers and Board of Directors

<b>NAME</b>	<b>TITLE</b>	<b>MAILING ADDRESS</b>
James Erickson	CEO, President, Director	605 W. Chicago St. Coldwater, MI 49036
Craig Lynch	EVP, CFO, Director	605 W. Chicago St. Coldwater, MI 49036
Robert Harris	Chairman of the Board	605 W. Chicago St. Coldwater, MI 49036
Michael Richmond	Director	605 W. Chicago St. Coldwater, MI 49036
Bob Shedd	Director	605 W. Chicago St. Coldwater, MI 49036
Joseph Hayes	Director	605 W. Chicago St. Coldwater, MI 49036
Don Haltenhof	Director	605 W. Chicago St. Coldwater, MI 49036
Phil Straniero	Director	605 W. Chicago St. Coldwater, MI 49036



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**ALLIANCE FOODS, INC.**

*a Michigan profit corporation was validly incorporated on May 23, 1925, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of November, 2008.*

*Andrew L. Mitchell*, Director

Bureau of Commercial Services