

F09000002167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200156058902

05/27/09--01027--004 \*\*87.50

FILED

2009 MAY 27 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 29 2009  
D.A. WHITE

THE MILTNER LAW FIRM, LLC

RYAN K. MILTNER

527 NORTH WESTMINSTER STREET

PO Box 477

WAYNESFIELD, OHIO 45896-0477

May 26, 2009

VIA FEDERAL EXPRESS DELIVERY

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Premier Milk, Inc.**

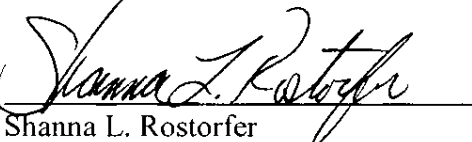
To Whom It May Concern:

On behalf of Premier Milk, Inc., this office is enclosing an original and one copy of the following to be filed with the State of Florida: 1) Cover Letter; 2) Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida; 3) State of Ohio Certificate of Good Standing; and 4) check made payable to Florida Department of State in the amount of \$87.50 to cover the filing fee.

Please advise this office if you have any questions, or need any additional documentation.

Thank you for your assistance in this matter.

Sincerely yours,  
The Miltner Law Firm, LLC



Shanna L. Rostorfer  
Legal Assistant to Ryan K. Miltner

Encls.

cc: Thomas Pittman

## COVER LETTER

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

**SUBJECT:** Premier Milk, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ryan K. Miltner  
Name of Person

The Miltner Law Firm, LLC  
Firm/Company

527 North Westminster Street

P.O. Box 477  
Address

Waynesfield, OH 45896  
City/State and Zip Code

ryan@miltnerlawfirm.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan K. Miltner at ( 419 ) 568-2920  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**FILED**  
2009 MAY 27 P 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Premier Milk, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not prior to registration  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 23343 NW CR 236, High Springs, Florida 32643  
(Principal office address)
- 1531 SE 36th Avenue Suite D, Ocala, FL 34471  
(Current mailing address)

- To engage in any activity in connection with the marketing or selling of the
8. milk produced by its members and related cooperative activities.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Thomas Pittman

Office Address: 1531 SE 36th Avenue Suite D

Ocala, Florida 34471  
(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.*

  
(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**  
2009 MAY 27 P 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Sumrall

Address: 23343 NW CR 236

High Springs, FL 32643

Vice Chairman: W. Peter Wright, Jr.

Address: 18 Holstein Lane

Baxley, GA 31513

Director: Dale McClellan

Address: 8601 Harney Road

Tampa, FL 33637

Director: Carl Wainwright

Address: 13607 161st Road

Live Oak, FL 32060

B. OFFICERS

President: David Sumrall

Address: 23343 NW CR 236

High Springs, FL 32643

Vice President: W. Peter Wright, Jr.

Address: 18 Holstein Lane

Baxley, GA 31513

Secretary: Susan Blount

Address: 23343 NW CR 236, High Springs, FL 32643

~~Treasurer:~~ General Manager - Thomas Pittman

Address: 1531 SE 36th Avenue Suite D, Ocala, FL 34471

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

13. Thomas Pittman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Pittman General Manager

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

FILED

2009 MAY 27 P 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PREMIER MILK, INC., an Ohio not for profit Cooperative, Charter No. 1853484, having its principal location in High Springs, State of Florida, was incorporated on April 23, 2009, and is currently in GOOD STANDING upon the records of this office.*

**FILED**

2009 MAY 27 P 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of May, A.D. 2009.*

*Jennifer Brunner*  
Ohio Secretary of State