

F09000002241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

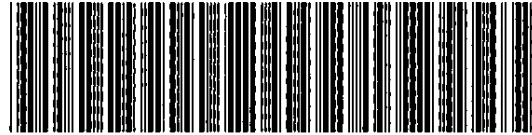
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
FILED
09 JUN -3 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEXAS FARM PRODUCTS COMPANY

(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:

(Name of Person)

MIKE HARDY

(Firm/Company)

TEXAS FARM PRODUCTS COMPANY

(Address)

915 S. FREDONIA NACOGDOCHES, TEXAS 75961

(City/State and Zip code)

For further information concerning this matter, please call:

MIKE HARDY

(Name of Person)

at (**936**) **560-8252**

(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

May 12, 2009

MIKE HARDY
915 S. FREDONIA
NACOGDOCHES, TX 75961

SUBJECT: TEXAS FARM PRODUCTS COMPANY
Ref. Number: W09000022404

We have received your document for TEXAS FARM PRODUCTS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 109A00016171

**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. **TEXAS FARM PRODUCTS COMPANY**

(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. **TEXAS** 3. **75-0604330**

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

(FEI number, if applicable)

4. **10/28/1965** 5. **PERPETUAL**

(Date of incorporation)

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

6. **APRIL 1, 2009**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **915 SOUTH FREDONIA NACOGDOCHES, TEXAS 75961**

(Principal office address)

P. O. BOX 630009 NACOGDOCHES, TEXAS 75963

(Current mailing address)

8. **WHOLESALE SALE OF PET FOODS**

(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: **RONALD PIERLE**

Office Address: **301 FIFTH STREET**

ST. AUGUSTINE

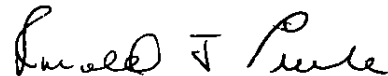
(City)

, Florida **32084**

(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.

x 

(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.

09 JUN - 3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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AND
FILED

09 JUN -3 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TOM WRIGHT

Address: 3515 CHURCHILL DR
NACOGDOCHES, TEXAS 75965

Vice Chairman: M. S. WRIGHT III

Address: 4207 COLONIAL DRIVE
NACOGDOCHES TEXAS 75965

Director: RAY RINKER

Address: 2810 COLONIAL DRIVE
NACOGDOCHES, TEXAS 75965

Director: GARY MCEUEN

Address: 3605 COLONIAL DRIVE
NACOGDOCHES, TEXAS 75965

B. OFFICERS

President: M. S. WRIGHT III

Address: 4207 COLONIAL DRIVE
NACOGDOCHES TEXAS 75965

Vice President: GARY MCEUEN

Address: 3605 COLONY CREEK
NACOGDOCHES TEXAS 75965

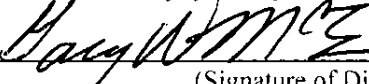
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. GARY MCEUEN EXEC VP,CFO

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



APPROV.
AND
FILED Hope Andrade
Secretary of State
09 JUN -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Texas Farm Products Company (file number 21831500), a Domestic For-Profit Corporation, was filed in this office on October 28, 1965.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 20, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State