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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/25/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E & A Williams Corporation

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," or "Certificate of Good Standing" 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:

Eric Williams

Name of Person

E & A Williams Corporation

Firm/Company

901 Paul Revere Court

Address

Pottersville, Michigan 48876

City/State and Zip code

eawilliamscorp@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Williams

Name of Person

at (517) 819-2178

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. E & A Williams Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Nana's E & A Williams Corporation

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

2. Michigan 3. 26-4159154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/9/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. March 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 Paul Revere Court, Pottersville, Michigan 48876
(Principal office address)

901 Paul Revere Court, Pottersville, Michigan 48876
(Current mailing address)

8. Wholesale food company
(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)

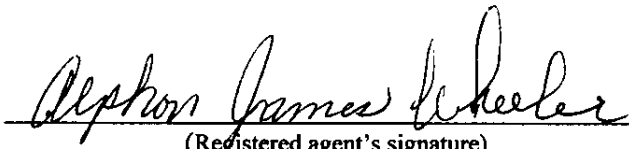
Name: Alphon James Wheeler

Office Address: 4825 West Oaklawn Street

Homosassa, Florida 34446
(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.

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

A. DIRECTORS

Chairman: Amber Williams

Address: 901 Paul Revere Court
Pottersville, Michigan 48876

Vice Chairman: Eric Williams

Address: 901 Paul Revere Court
Pottersville, Michigan 48876

Director: Terry Jon Stephens

Address: 13734 Rugged Trail
Grand Ledge, Michigan 48837

Director: Charyl Ann Stephens

Address: 13734 Rugged Trail
Grand Ledge, Michigan 48837

B. OFFICERS

President: Eric Williams

Address: 901 Paul Revere Court
Pottersville, Michigan 48876

Vice President: Amber Williams

Address: 901 Paul Revere Court, Pottersville, Michigan 48876
901 Paul Revere Court, Pottersville, Michigan 48876

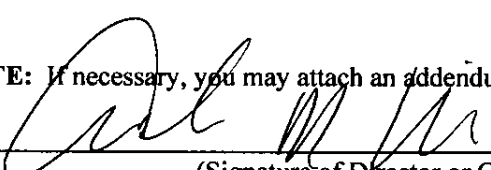
Secretary: Amber Williams

Address: 901 Paul Revere Court, Pottersville, Michigan 48876

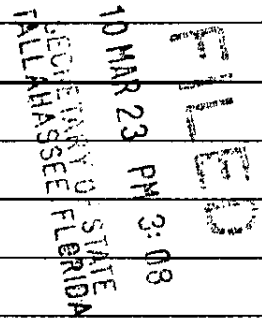
Treasurer: Eric Williams

Address: 901 Paul Revere Court, Pottersville, Michigan 48876

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. Amber M. Williams
(Typed or printed name and capacity of person signing application)



Addendum

Directors:

Director: Alphon Wheeler

Address: 4825 West Oaklawn Street

Homosassa, Florida 34446

Director: Ruth Wheeler

Address: 4825 West Oaklawn Street

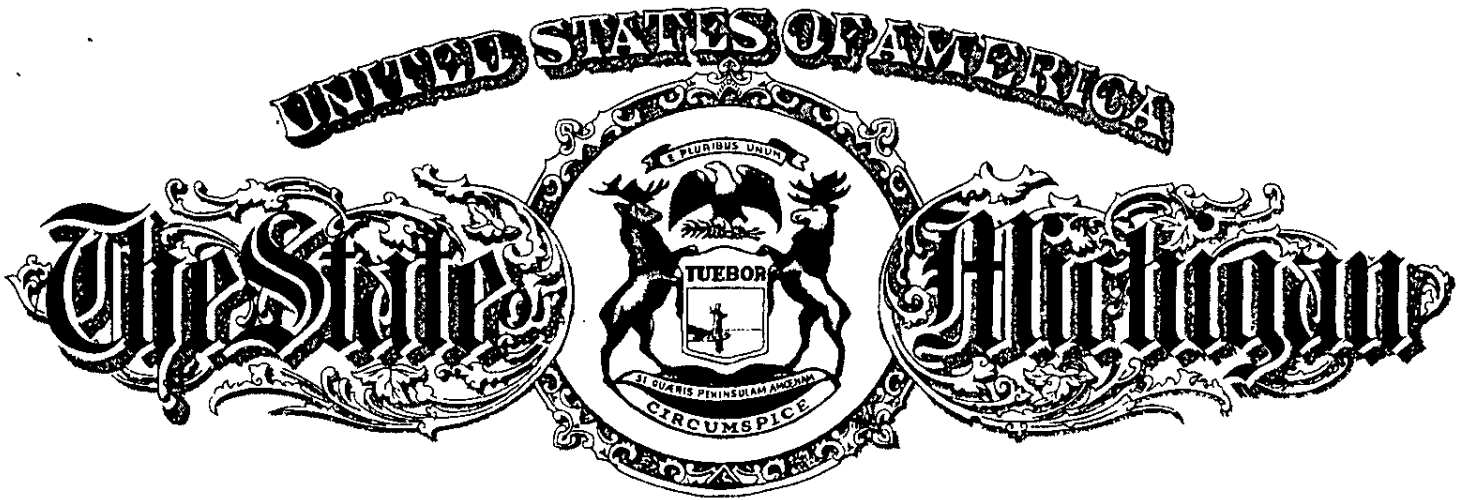
Homosassa, Florida 34446

Director: Connie Berg

Address: 1433 Roxburgh

East Lansing, Michigan 48823

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TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

E & A WILLIAMS CORPORATION

was validly incorporated on February 9, 2009, as a Michigan profit corporation, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of March, 2010.

, Director
Bureau of Commercial Services