

F100000004904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

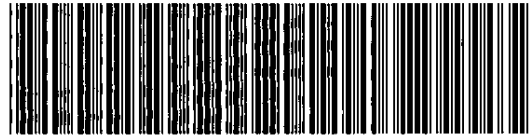
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600187275496

11/08/10--01022--022 \*\*78.75

FILED  
10 NOV - 8 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 11/10

## COVER LETTER

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

**SUBJECT:** Grimmway Enterprises, 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," 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:

Jeffrey A. Green, Esq.

Name of Person

Grimmway Enterprises, Inc.

Firm/Company

Post Office Box 81498

Address

Bakersfield, CA 93380-1498

City/State and Zip code

jgreen@grimmway.com

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

For further information concerning this matter, please call:

Jeffrey A. Green

Name of Person

at ( 661 ) 845-5275

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



A family of Growing companies.™

November 2, 2010

New Filing Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Grimmway Enterprises, Inc.

Gentlemen:

Enclosed please find (1) Cover Letter; (3) Application by Foreign Corporation for Authorization to Transact Business in Florida; (3) Original and certified Certificate of Status from the State of California Secretary of State; and (4) our check number 434554 payable to the Florida Department of State in the amount of \$78.75.

Please contact me if you have any questions.

Thank you for your assistance in this matter.

Sincerely,

Brenda Bibee  
Legal Assistant for  
Jeffrey A. Green

Enclosures

Legal Department  
P.O. 81498 • Bakersfield, CA 93380-1498  
tel: (661) 845-5275 • fax: (661) 845-5262  
email: [jgreen@grimmway.com](mailto:jgreen@grimmway.com)  
[www.grimmway.com](http://www.grimmway.com)

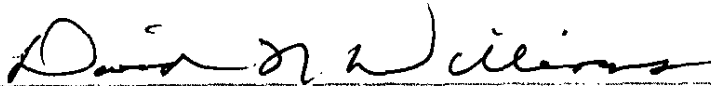
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. Grimmway Enterprises, 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. California 3. 77-0325482  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6900 Mountain View Road, Bakersfield, CA 93307  
(Principal office address)
- Post Office Box 81498, Bakersfield, CA 93380-1498  
(Current mailing address)
8. Agriculture  
(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: Agents and Corporations, Inc.
- Office Address: 300 5th Avenue South, Suite 101-330
- Naples Florida 34102  
(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

10 NOV - 8 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: Barbara Grimm-Marshall

Address: 7158 Buena Vista Road  
Bakersfield, CA 93311

Vice Chairman: Kari L. Grimm

Address: 7500 Calle Privada  
Bakersfield, CA 93309

Director: Melissa Grimm

Address: 2100 Green Street, #204  
San Francisco, CA 94123

Director: Brandon A. Grimm

Address: 7500 Calle Privada  
Bakersfield, CA 93309

**B. OFFICERS**

President: Jeffrey A. Meger

Address: Post Office Box 81498  
Bakersfield, CA 93380-1498

Vice President: Jeffrey D. Huckaby

Address: Post Office Box 81498  
Bakersfield, CA 93380-1498

Secretary: Jeffrey A. Green

Address: Post Office Box 81498, Bakersfield, CA 93380-1498

Treasurer: Steve Barnes

Address: Post Office Box 81498, Bakersfield, CA 93380-1498

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)  
Jeffrey A. Green, Secretary

FILED  
10 NOV - 8 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

FILED  
10 NOV - 8 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

GRIMMWAY ENTERPRISES, INC.

FILE NUMBER: C1848684  
FORMATION DATE: 12/21/1992  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 05, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State