

F1100000786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVERY'S FARM MARKETS LIMITED 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:

MATTHEW L. BELL, CPA

Name of Person

BELL & VAN GRONDELLE CPA FIRM, LLC

Firm/Company

109 AMBERSWEET WAY, SUITE 401

Address

DAVENPORT, FL 33897

City/State and Zip code

MATT@BELLVANCPA.COM

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

For further information concerning this matter, please call:

MATTHEW L. BELL, CPA at (863) 420-0499

Name of Person

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

RECEIVED
11 FEB 18 PM 1:11
DIVISION OF CORPORATIONS

January 28, 2011

MATTHEW L BELL, CPA
109 AMBERSWEET WAY, SUITE 401
DAVENPORT, FL 33897

SUBJECT: AVERY'S FARM MARKETS LIMITED CORPORATION
Ref. Number: W11000003977

We have received your document for AVERY'S FARM MARKETS LIMITED CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

See enclosed

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 511A00001814



50 CORNWALLIS STREET, KENTVILLE, NOVA SCOTIA, CANADA, B4N 2E4
Phone: 902.678.6156 Fax: 902.678.6010

Email: lawfirm@tmcLAW.com Website: www.tmcLAW.com

3 February 2011

Via Ordinary Mail

Matt Bell
Bell & Van Grondelle CPA Firm
600 Cagan Park Avenue
Suite 8 (second floor)
Clermont FL USA 34714

Dear Mr. Bell:

Re: Avery's Farm Markets Limited
Our File #: 0510230

As requested, please find enclosed the original Certificate of Status for our mutual client.

If you have any questions, please do not hesitate to contact me at anytime.

Please respond to Property Department Fax 678-6082.

Yours very truly,

TMC LAW


Darryl Dolliver
Property Paralegal

PARFMA\Avery's Farm Markets Limited\bell, matt february 3 2011 letter.wpd

EDWARD B. CHASE, o.c., TEP (Of Counsel)
JAMES E. DEWAR, o.c.
JEFFREY D. SILVER
THOMAS J. HUDAK

LEROY M. LENETHEN, o.c.
ROBERT F. MORRISON
CHARLES V. WARREN

GARTH C. GORDON, o.c.
ANDREW N. MONTGOMERY
TERRY D. KELLY

GEORGE R. LOHNES, o.c. (Retired)
PLAMEN P. PETKOV
ANITA M. HUDAK

**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. AVERY'S FARM MARKETS LIMITED CORPORATION

(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. NOVA SCOTIA, CANADA

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

3. APPLIED FOR

(FBI number, if applicable)

4. JANUARY 20, 1994

(Date of incorporation)

5. PERPETUAL

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

6. FEBRUARY 1, 2011

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

7. 1285 HWY 1, RR #1, KINGSTON, NOVA SCOTIA, B0P 1R0

(Principal office address)

1285 HWY 1, RR #1, KINGSTON, NOVA SCOTIA, B0P 1R0

(Current mailing address)

8. ANY AND ALL LEGAL BUSINESS PURPOSES

(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: **BELL & VAN GRONDELLE CPA FIRM, LLC**

Office Address: **109 AMBERSWEET WAY, SUITE 401**

DAVENPORT

(City)

, Florida **33897**

(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
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TALLAHASSEE, FLORIDA

A. DIRECTORS

Address: 1285 HWY 1, RR #1, KINGSTON, NOVA SCOTIA, B0P 1R0

Vice Chairman: _____

Address' _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. 2

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. STEVEN AVERY, DIRECTOR

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

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11 FEB 18 AM 8:46
FBI - MEMPHIS



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

2323563

I hereby certify that according to the records of this office

AVERY'S FARM MARKETS LIMITED

was incorporated on January 20, 1994 under the Companies Act of
Nova Scotia

and is a valid and subsisting company.

I further certify that according to the records of this office

AVERY'S FARM MARKETS LIMITED

was registered under the Corporations Registration Act of Nova Scotia on
January 20, 1994 and the certificate is still in force.

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11 FEB 18 AM 8:46
REGISTRY OF COMPANIES
HALIFAX, N.S.



Agent of the Registrar of Joint Stock Companies

February 3, 2011

Date of Issue