

F11000000840

(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



200187757162

11/16/10--01021--006 **87.50

02/24/11--01041--002 **1100.00

W10-~~54229~~ 54229

FILED
2011 FEB 24 PM 4:41
RECEIVED
FBI ALBUQUERQUE

T. Burch FEB 24 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professor Connors Inc DBA Freshpet
(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:

Stephen Macchiaverna
(Name of Person)

Professor Connors Inc DBA Freshpet
(Firm/Company)

400 PLAZA DRIVE
(Address)

Secaucus NJ 07094
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Macchiaverna at (201) 520-4051
(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



RECEIVED

10 DEC -6 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2010

STEPHEN MACCHIAUERNA
400 PLAZA DRIVE
SECAUCUS, NJ 07094

SUBJECT: PROFESSOR CONNER'S INC.
Ref. Number: W10000054229

We have received your document for PROFESSOR CONNER'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

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.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 210A00027124



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JAN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2010

STEPHEN MACCHIAUERNA 2nd ml
P.O. BOX 2157
SECAUCUS, NJ 07096-2157

SUBJECT: PROFESSOR CONNER'S INC.
Ref. Number: W10000054229

We have received your document for PROFESSOR CONNER'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

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.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 210A00027124



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

STEPHEN MACCHIAUERNA
400 PLAZA DRIVE
SECAUCUS, NJ 07094

SUBJECT: PROFESSOR CONNER'S INC.
Ref. Number: W10000054229

We have received your document for PROFESSOR CONNER'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 411A00002322

RECEIVED
11 FEB 22 PM 3:33
DIVISION OF CORPORATIONS

**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. Professa Comm's, 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. Delaware 3. 20-1884894
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Delaware - 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 PLAZA DRIVE, Secaucus NJ 07094
(Principal office address)

PO Box 2157, Secaucus NJ 07096-2157
(Current mailing address)

8. Wholesale Pet Food
(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: Justin Joyner

Office Address: 1334 Walnut St.

Jacksonville, Florida 32260
(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.

[Signature]
(Registered agent's signature)

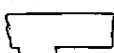
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Charles Norris 

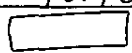
Address: 431 Denslow Avenue
Los Angeles, CA 90049

Vice Chairman: Chris Hanned 

Address: 166 E 55th St. FL 28
New York, NY 10022-3206

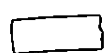
Director: Jeff Webster 

Address: 2210 West OAKLawn Drive
Spring Dale, AR 72762-6999

Director: MATT ELLIS 

Address: 2200 Don Tyson Parkway
Spring Dale, AR 72762-6999

B. OFFICERS

President: Richard KASSAR 

Address: 400 PLAZA DR
Secaucus, NJ 07094

Vice President: Scott Morris

Address: 400 PLAZA Drive
Secaucus, NJ 07094

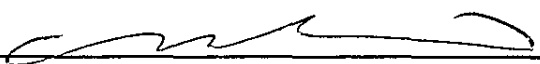
Secretary: Stephen Macchiaverna

Address: 400 PLAZA Drive Secaucus, NJ 07094

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. Stephen Macchiaverna CFO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

2011 FEB 24 PM 4:41

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSOR CONNOR'S, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROFESSOR CONNOR'S, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3880284 8300

101226724



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8450171

DATE: 12-23-10