

F11000001709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

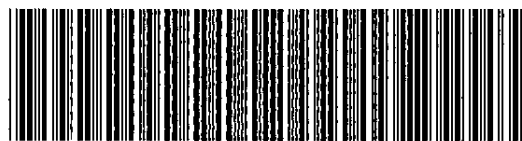
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/11--01012--007 **70.00

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Black Gold Farms, 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:

Tony Uhlir
Name of Person

Black Gold Farms, Inc
Firm/Company

4575 32nd Ave S
Address

Grand Forks, ND 58201
City/State and Zip code

tony.uhlir@balckgoldpotato.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Uhlir at (701) 402-2841
Name of Person Area Code & Daytime Telephone Number

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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

April 8, 2011

TONY UHLIR
BLACK GOLD FARMS, INC.
4575 32ND AVE S
GRAND FORKS, ND 58201

SUBJECT: BLACK GOLD FARMS, INC.
Ref. Number: W11000020002

We have received your document for BLACK GOLD FARMS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name that you have chosen is not available. Please select a new name.

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) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 711A00008586

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. Black Gold Farms, Inc
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Black Gold Potato, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Dakota 3. 45-0333980
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/5/1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16650 - 165th Rd, Live Oak, FL 32060
(Principal office address)

16650 - 165th Rd, Live Oak, FL 32060
(Current mailing address)

8. Farming
(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)

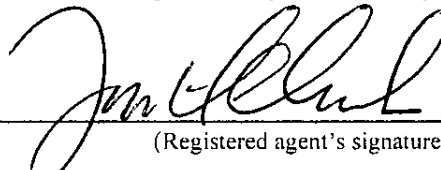
Name: Jason Chandler

Office Address: 16650 - 165th Rd

Live Oak, Florida 32060
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Gregg Halverson

Address: 4575 32nd Ave S
Grand Forks, ND 58201

Vice Chairman: Eric Halverson

Address: 4575 32nd Ave S
Grand Forks, ND 58201

Director: John Halverson

Address: 4575 32nd Ave S
Grand Forks, ND 58201

Director: Leah Brakke

Address: 4575 32nd Ave S
Grand Forks, ND 58201

B. OFFICERS

President: Gregg Halverson

Address: 4575 32nd Ave S
Grand Forks, ND 58201

Vice President: Eric Halverson

Address: 4575 32nd Ave S
Grand Forks, ND 58201

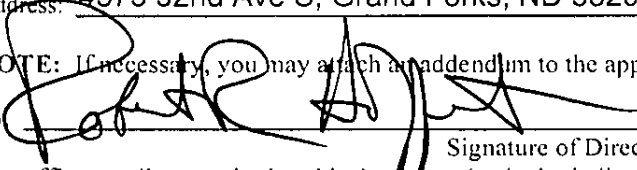
Secretary: Robert Hoffert

Address: 4575 32nd Ave S, Grand Forks, ND 58201

Treasurer: Robert Hoffert

Address: 4575 32nd Ave S, Grand Forks, ND 58201

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. Robert Hoffert

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

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TALLAHASSEE, FLORIDA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

BLACK GOLD FARMS

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BLACK GOLD FARMS, a North Dakota COOPERATIVE ASSOCIATION, was incorporated in this office on March 5, 1976 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota COOPERATIVE ASSOCIATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

BLACK GOLD FARMS

Issued: August 24, 2010

Handwritten signature of Alvin A. Jaeger in cursive.

Alvin A. Jaeger
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T.L. (11)