

Division of Corporations

F11000001979

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000127579 3)))



H110001275793ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1821
Fax Number : (850) 878-1348

Please retain original filing
date of submission 5/9

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

JMS Coffee Company

Certificate of Status	1
Certified Copy	1
Page Count	067
Estimated Charge	\$87.50

FILED
11 MAY -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 5/10



May 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: JMS COFFEE COMPANY
REF: W11000025891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

We need a complete street address.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H11000127579
Letter Number: 311A00011522

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JMS Coffee Company

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:

Mandy Hendricks

Name of Person

CT Corporation System

Firm/Company

120 S. Central Avenue, Suite 400

Address

Clayton, MO 63105

City/State and Zip code

CLS-AnnualReportFilingTeam@wolterskluwer.com

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

For further information concerning this matter, please call:

Carol Braunschweig

at (216) 622-8476

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

**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. JMS Coffee Company
(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. Ohio 3. 36-4697218
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 2011 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. 1 Strawberry Lane, Orrville, OH 44667
(Principal office address)

1 Strawberry Lane, Orrville, OH 44667
(Current mailing address)
8. Manufacture, process, market and sell coffee products.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.*
C T Corporation System

By: Diane Stoltz **Diane Stoltz, Asst. Secretary**
(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
11 MAY -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11 MAY -9 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Director: Richard K. Smucker

Address: 1 Strawberry Lane
Orrville, OH 44667

Director: Vincent C. Byrd

Address: 1 Strawberry Lane
Orrville, OH 44667

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE EXHIBIT A FOR FULL LIST OF 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. Joannette L. Knudsen

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. Joannette L. Knudsen, Vice President and Secretary

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

FILED

11 MAY -9 PM 3: 21

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

EXHIBIT A

**To Florida
Application for Certificate of Authority**

NAME	TITLE	BUSINESS ADDRESS
Richard K. Smucker	Chief Executive Officer	1 Strawberry Lane, Orville, OH 44667
Mark T. Smucker	President	1 Strawberry Lane, Orville, OH 44667
Mark R. Belgys	Vice President and Chief Financial Officer	1 Strawberry Lane, Orville, OH 44667
Kevin G. Jackson	Vice President	1 Strawberry Lane, Orville, OH 44667
Christopher P. Resweber	Vice President	1 Strawberry Lane, Orville, OH 44667
David Lemmon	Vice President	1 Strawberry Lane, Orville, OH 44667
Larry W. Herman	Vice President	1 Strawberry Lane, Orville, OH 44667
Dennis J. Armstrong	Vice President	1 Strawberry Lane, Orville, OH 44667
Jeannette L. Knudsen	Vice President and Secretary	1 Strawberry Lane, Orville, OH 44667
Debra A. Marthey	Treasurer	1 Strawberry Lane, Orville, OH 44667

FILED

11 MAY -9 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show JMS COFFEE COMPANY, an Ohio corporation, Charter No. 2016547, having its principal location in Orville, County of Wayne, was incorporated on April 28, 2011 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011119AC681A