

F1200000824

(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



700218613007

01/19/12--01012--002 **78.75

02/21/12--01020--003 **1250.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 AM 11:59

WTR-3749
2/24/12



Wm. Bolthouse Farms, Inc.
7200 East Brundage Lane • Bakersfield, CA 93307-3016
661/366-7205

February 16, 2012

VIA UPS

Ms. Pamela Smith, Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida - Wm. Bolthouse Farms, Inc.
Payment of Civil Penalty/Annual Report Filing Fees

Dear Ms. Smith:

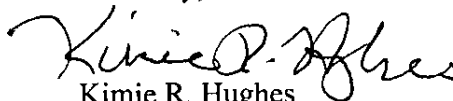
Pursuant to your instructions, enclosed is a check in the amount of \$1,250.00, which represents payment of the civil penalty and annual report filing fees on behalf of Wm. Bolthouse Farms, Inc. In addition, I again enclose for filing are the following documents to qualify Wm. Bolthouse Farms, Inc. as a foreign corporation in the state of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Original Certificate of Status issued on January 11, 2012.
2. Filing fee and certified copy fee in the total amount of \$78.75.

A payment of \$78.75 for the filing fee and certified copy fee was previously submitted in my January 18, 2012 letter. Please file the above documents and provide me with a certified copy of the foreign corporation registration at your earliest convenience.

Thank you for your attention to the above and please contact me at (661) 366-7209, extension 1473, should you have any questions.

Sincerely,


Kimie R. Hughes
Paralegal to Tracy M. Saiki
General Counsel

/krh
Encls.



Wm. Bolthouse Farms, Inc.
7200 East Brundage Lane • Bakersfield, CA 93307-3016
661/366-7205

January 18, 2012

VIA UPS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida
Wm. Bolthouse Farms, Inc.

Dear Sir or Madam:

Enclosed for filing are the following documents to qualify Wm. Bolthouse Farms, Inc. as a foreign corporation in the state of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Status issued on January 11, 2012; and
2. Filing fee and certified copy fee in the total amount of \$78.75.

Please file the above documents and provide me with a certified copy of the foreign corporation registration at your earliest convenience.

Thank you for your attention to the above and please contact me at (661) 366-7209, extension 1473, should you have any questions.

Sincerely,

Kimie R. Hughes
Paralegal to Tracy M. Saiki
General Counsel

/krh
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2012

TRACY M SAIKI, GENERAL COUNSEL
WM. BOLTHOUSE FARMS, INC.
7200 EAST BRUNDAGE LANE
BAKERSFIELD, CA 93307

SUBJECT: WM. BOLTHOUSE FARMS, INC.
Ref. Number: W12000003749

We have received your document for WM. BOLTHOUSE FARMS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 \$1250.00.

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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 612A00001441

W12000003749

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WM. BOLTHOUSE 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:

Tracy M. Saiki, General Counsel

Name of Person

WM. BOLTHOUSE FARMS, INC.

Firm/Company

7200 East Brundage Lane

Address

Bakersfield, CA 93307

City/State and Zip code

tsaiki@bolthouse.com

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

For further information concerning this matter, please call:

Tracy M. Saiki at (661) 366-7209

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. WM. BOLTHOUSE FARMS, 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. MICHIGAN

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

3. 38-1909570

(FEI number, if applicable)

4. 3/31/1970

(Date of incorporation)

5. perpetual

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

6. 10/16/2006

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

7. 7200 East Brundage Lane, Bakersfield, CA 93307

(Principal office address)

same

(Current mailing address)

8. Carrot and juice processor

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

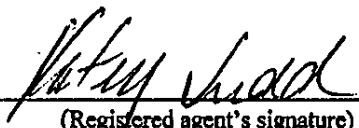
(City)

, Florida 33324

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 AM 11:39

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

A. DIRECTORS

Chairman: Robin Selati

Address: Madison Dearborn Partners, 70 West Madison Street
Chicago, Illinois 60602

Vice Chairman: N/A

Address: _____

Director: Benjamin Chereskin, Steve Hughes, Jeffrey Dunn, L. Dick Buell, and

Address: Thomas Macejko, Jr.

Madison Dearborn Partners, 70 West Madison Str., Chicago, IL 60602

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Dunn

Address: 7200 East Brundage Lane
Bakersfield, CA 93307

Vice President: Scott LaPorta

Address: 7200 East Brundage Lane
Bakersfield, CA 93307

Secretary: Bryan Reese

Address: 7200 East Brundage Lane, Bakersfield, CA 93307

Treasurer: Lyndon Richardson

Address: 7200 East Brundage Lane, Bakersfield, CA 93307

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 AM 11:59

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. Scott LaPorta - EVP, CFO, & COO

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

**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

This is to Certify That

WM. BOLTHOUSE FARMS, INC.

was validly incorporated on March 31, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1086790

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of February, 2012.

 Director

Bureau of Commercial Services

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 AM 11:59