

Division of Corporations

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F1200001028

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: ester@vcorp-services.com

FOREIGN PROFIT/NONPROFIT CORPORATION

AgraQuest Inc.

Certificate of Status	0
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PS 3/8/12 3/7/2012

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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. AgraQuest, 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. 68-0348328
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 24, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1540 Drew Avenue, Davis, CA 95618
(Principal office address)

1540 Drew Avenue, Davis, CA 95618
(Current mailing address)

8. Conduct and promote lawful business and engage in any lawful act or activity
(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)

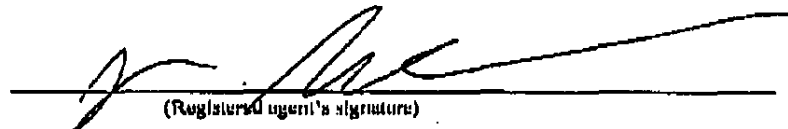
Name: Vcorp Services, LLC

Office Address: 8011 South State Road 7, Suite 106

Davie, Florida 33314
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO : Marcus Meadows-Smith

Address: 1640 Drew Avenue

Davis, CA 95618

President: Michael J. Millie

Address: 1540 Drew Avenue

Davis, CA 95618

Secretary: Christina E. Huben

Address: 1540 Drew Avenue, Davis, CA 95618

Treasurer: Joel R. Jung

Address: 1540 Drew Avenue, Davis, CA 95618

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. Christina E. Huben, Secretary

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

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ATTACHMENT
to
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12A. Names and business addresses of Directors:

Chairman: John M. Pasquesi
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Edward Forwood
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: William E. McGlashan
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Marlin Huml
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Patrick McCroskey
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Robert B. Shapiro
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Mark Wong
Address: 1540 Drew Avenue
Davis, CA, 95618

Director: Gina Domanig
Address: 1540 Drew Avenue
Davis, CA, 95618

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRAQUEST, 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-SECOND DAY OF FEBRUARY, A.D. 2012.

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

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



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9381990

DATE: 02-22-12