

F1300000324

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.

(((H13000017761 3)))



H130000177613ABC-

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) 617-5381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
SMUCKER RETAIL FOODS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 13 JAN 23 AM 11:02

P512413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 23 AM 11:02

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. Sinucker Retail Foods, 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. Ohio

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

3. 36-4729841

(FBI number, if applicable)

4. 04/04/2012

(Date of incorporation)

5. Perpetual

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

6. 05/01/2012

(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, Orville, OH 44667

(Principal office address)

same

(Current mailing address)

8. Sale of consumer foods 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

(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.

C T Corporation System

By: Joyce Gilbert

(Registered agent's signature)

Joyce Gilbert, Asst. Secretary

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.

13 JAN 23 AM 11:02

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Vincent C. Byrd

Address: 1 Strawberry Lane

Orrville, OH 44667

Vice President: James A. Brown

Address: 1 Strawberry Lane

Orrville, OH 44667

Secretary: _____

Address: _____

Treasurer: Debra A. Marthey

Address: 1 Strawberry Lane, Orrville, OH 44667

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeannette 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, P.S.

14. Jeannette Knudsen, Secretary

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

13 JAN 23 AM 11:02

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Richard K. Smucker
 Officer/Director: Officer
 Officer's Title: Chief Executive Officer
 Director's Title:
 Business Address: 1 Strawberry Lane
 City: Orrville
 State: OH
 ZIP Code: 44667
- 2 Full Name: Mark R. Belgys
 Officer/Director: Officer
 Officer's Title: Vice President and Chief Financial Officer
 Director's Title:
 Business Address: 1 Strawberry Lane
 City: Orrville
 State: OH
 ZIP Code: 44667
- 3 Full Name: Barry C. Dunaway
 Officer/Director: Officer
 Officer's Title: Vice President
 Director's Title:
 Business Address: 1 Strawberry Lane
 City: Orrville
 State: OH
 ZIP Code: 44667
- 4 Full Name: Jeannette L. Knudsen
 Officer/Director: Officer
 Officer's Title: Vice President and Secretary
 Director's Title:
 Business Address: 1 Strawberry Lane
 City: Orrville
 State: OH
 ZIP Code: 44667
- 5 Full Name: John F. Mayer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 23 AM 11:02

Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	One Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
6 Full Name:	Kenneth A. Miller
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
7 Full Name:	Steven Oakland
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
8 Full Name:	Mark T. Smucker
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
9 Full Name:	Paul Smucker Wagstaff
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS.

13 JAN 23 AM 11:02

Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
10 Full Name:	Richard K. Smucker
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667
11 Full Name:	Vincent C. Byrd
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	1 Strawberry Lane
City:	Orrville
State:	OH
ZIP Code:	44667

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 23 AM 11:02

**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 SMUCKER RETAIL FOODS, INC., an Ohio corporation, Charter No. 2096412, having its principal location in Orrville, County of Wayne, was incorporated on April 04, 2012 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 23rd day of January, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V201323J1E76F