

F/3000002110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 05/15/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J&J PRODUCE HOLDINGS, 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:

LESLIE URBAN, CONTROLLER
Name of Person

J&J PRODUCE, INC.
Firm/Company

4003 SEMINOLE PRATT WHITNEY RD.
Address

LOXAHATCHEE, FL. 33470
City/State and Zip code

leslie@jproduce.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLIE URBAN at (561) 422-9757
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. J & J PRODUCE HOLDINGS, 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. 45-5307005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/15/2012 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. 4003 SEMINOLE PLATT WHITNEY RD. LOXAHATCHEE, FL
(Principal office address) 33470

Same as above
(Current mailing address)

8. HOLDING COMPANY OF SUBSIDIARY J & J PRODUCE, INC.
(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)

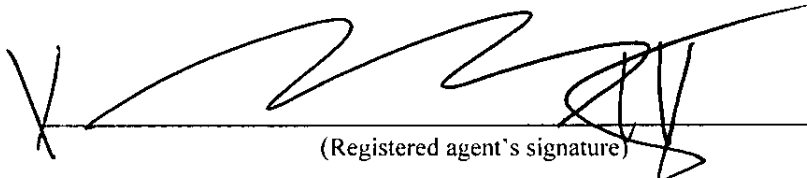
Name: CHRIS ERNESTON III

Office Address: 4003 SEMINOLE PLATT WHITNEY RD.
LOXAHATCHEE, Florida 33470
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: JOHN MADDEN

Address: 8080 N. CENTRAL EXPWY SUITE 1490
DALLAS, TX 75206

Vice Chairman: MICHAEL L. CROW

Address: 8080 N. CENTRAL EXPWY, SUITE 1490
DALLAS, TX 75206

Director: STEVE IRBICK, JR.

Address: 5405 SIX ROAD
INGALLS, KS 67853

Director: COHEN E. WILLIAMS, II

Address: PO BOX 2443
CRESTED BUTTE, CO 81224

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: CHRIS ERNESTON, III

Address: 4003 SEMINOLE PRATT WHITNEY RD.
LOXAHATCHEE, FL 33470

Vice President: MARIC CAMPBELL

Address: SAME AS ABOVE (LOXAHATCHEE, FL)

Secretary: MICHAEL L. CROW

Address: 8080 N CENTRAL EXPWY, SUITE 1490 DALLAS, TX 75206

CEO: JOHN MADDEN

Treasurer: SAME AS ABOVE (DALLAS, TX)

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

X 
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. Chris Erneston III, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J&J PRODUCE HOLDINGS, 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 THIRD DAY OF MAY, A.D. 2013.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0404454

DATE: 05-03-13