

F13000002865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

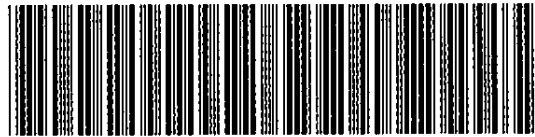
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2548

W13000036029



500249037135

06/20/13--01016--005 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4:00

gf 7/2/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McLane/Mid-Atlantic, 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:

Johnna Baird

Name of Person

McLane Company, Inc.

Firm/Company

PO Box 6115

Address

Temple, TX 76503-6115

City/State and Zip code

johnna.baird@mclaneco.com

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

For further information concerning this matter, please call:

Johnna Baird

Name of Person

at (254) 742-3614

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

JOHANNA BAIRD
POST OFFICE BOX 6115
TEMPLE, TX 76503-6115

SUBJECT: MCLANE/MID-ATLANTIC, INC.
Ref. Number: W13000036029

We have received your document for MCLANE/MID-ATLANTIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00015655

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4: 00

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. McLane/Mid-Atlantic, 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. Texas

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

3. 74-2647017

(FEI number, if applicable)

4. 09/25/1992

(Date of incorporation)

5. Perpetual

(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. 4747 McLane Parkway, Temple, TX 76504

(Principal office address)

PO Box 6115 Attn: Tax Dept., Temple, TX 76503-6115

(Current mailing address)

8. Wholesale Grocery Distribution

(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, c/o C T Corporation System

Plantation

(City)

, Florida

33324

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4:00

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.

Mark Holloway, Pres. Sec.

(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: See attached list

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL -2 PM 4: 00

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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. 

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. Kevin J. Koch, Treasurer

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

McLane/Mid-Atlantic, Inc.

FEIN: 74-2647017

State of Florida

Schedule of Corporate Officers

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
OFFICERS		
William G. Rosier	Chief Executive Officer	4747 McLane Parkway, Temple, TX 76504
Mike Youngblood	President	4747 McLane Parkway, Temple, TX 76504
James L. Kent	Executive Vice President	4747 McLane Parkway, Temple, TX 76504
Len Mewhinney	Secretary	4747 McLane Parkway, Temple, TX 76504
Mark Zwerneman	Assistant Secretary	4747 McLane Parkway, Temple, TX 76504
Kevin J. Koch	Treasurer	4747 McLane Parkway, Temple, TX 76504
Caroline R. Mann	Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504
DIRECTORS		
William G. Rosier	Director	4747 McLane Parkway, Temple, TX 76504
James L. Kent	Director	4747 McLane Parkway, Temple, TX 76504
Mike Youngblood	Director	4747 McLane Parkway, Temple, TX 76504

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4:00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MCLANE/MID-ATLANTIC, INC. (file number 124379100), a Domestic For-Profit Corporation, was filed in this office on September 25, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 29, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -2 PM 4:00