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SECRETARY OF STATE
TALLAHASSEE, FL 32399

W13-3695
645
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T. Burch JUL 22 2013

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valley Foods, 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:

Jeff Valley

Name of Person

Valley Foods, Inc.

Firm/Company

355 E. Boardman St.

Address

Youngstown, OH 44503

City/State and Zip code

jvalley@valleyfoodsystems.com

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

For further information concerning this matter, please call:

Jeff Valley

Name of Person

at (800)

Area Code & Daytime Telephone Number

228 4053
853-1893

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

JEFF VALLEY
355 E BOARDMAN ST
YOUNGSTOWN, OH 44503

SUBJECT: VALLEY FOODS, INC.
Ref. Number: W13000036695

We have received your document for VALLEY FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 713A00015945

**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. **Valley Foods, Incorporated**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Valley Foods Incorporated

(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. **34-104-7219**

(FEI number, if applicable)

4. **5-30-1973**

(Date of incorporation)

5. **"Perpetual"**

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

6. **6-3-13**

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

7. **335 E. Boardman St. Youngstown, OH 44503**

(Principal office address)

335 E. Boardman St. Youngstown, OH 44503

(Current mailing address)

8. **To provide disaster relief meals during time of disasters.**

(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: **Linda Giambattista**

Office Address: **2250 SW 28 Terrace**

Fort Lauderdale

(City)

, Florida **33312**

(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.

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

A. DIRECTORS

Chairman: John A. Valley
Address: 444 Arbor Circle
Youngstown, Ohio 44505

Vice Chairman: Mary Ann Valley
Address: 444 Arbor Circle
Youngstown, Ohio 44505

Director: John M. Valley
Address: 51 Red Grouse Court
Youngstown, Ohio 44511

Director: Jeff T. Valley Debbie Leonard
Address: 5758 Logan Arms Drive 50 Red Grouse Court
Girard, Ohio 44420 Youngstown, Ohio 44511

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mary Ann Valley
Address: 444 Arbor Circle
Youngstown, Ohio 44505

Vice President: John M. Valley
Address: 51 Red Grouse Court
Youngstown, Ohio 44505

Secretary: Debbie Leonard
Address: 50 Red Grouse Court Youngstown, Ohio 44511

Treasurer: Jeff T. Valley
Address: 5758 Logan Arms Drive Girard, Ohio 44420

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

13. Jeff T. Valley
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. Jeff T. Valley
(Typed or printed name and capacity of person signing application)

**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 VALLEY FOODS INCORPORATED, an Ohio corporation, Charter No. 440005, having its principal location in Youngstown, County of Mahoning, was incorporated on May 30, 1973 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of June, A.D. 2013*

Jon Husted

Ohio Secretary of State