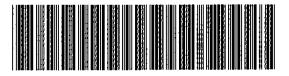
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(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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Office Use Only





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SECRETARY OF STATE
TALLAHASSEE, FLOORIE

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COVER LETTER

	lew Filing Sec Division of Cor					
SUBJEC	3.7 - II -	y Foods, In	C.			
SUBJEC	71: <u></u>			ı - must i	nclude suffix	
Dear Sir o	or Madam:					
"Certifica	ite of Existenc		of Good Star	nding" ar	nd check are sub	ct Business in Florida," omitted to register the
Please ret		oondence concerni	ng this matte	r to the f	ollowing:	
			Name of	Person	· <u>-</u>	
Valle	y Foods,	Inc.				
			Firm/Con	npany		
355 E	E. Boardı	man St.				
Youn	gstown,	OH 44503	Addr			
بمالمينا	. @ alla f		City/State a	ind Zip c	ode	
jvalley	/@valleyt	oodsystems E-mail address:		for future	e annual report	notification)
For furthe	er information	concerning this ma			8 4053	,
Jeff Valley		_{at (} 800	, 65	3-1893		
1	Name of Perso			Code & I	Daytime Teleph	one Number
N C C 2	lew Filing Sec Division of Cor Elifton Buildin	porations g Center Circle	:		MAILING A New Filing Se Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Enclosed	is a check for	the following amo	unt:			
□ \$70.00	0 Filing Fee	S78.75 Filing Certificate of			Filing Fee & ed Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



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

District of Compactions DO DOV 6207 Tollahagas Florida 2021

'APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OWING IS SUBMIT ATE OF FLORIDA.		10	
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PORATION,"	RETARY OF	אור וא אא	
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(FEI number, if applicable)			
will cease to exist or "	'perpet	ual")	
enalty liability) asters. state of Florida)			
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	tode)	12	

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	I ALL						
Address: 444 Arbor Circle	ARE JUL						
Youngstown, Ohio 44505	ARY ARY						
Vice Chairman: Mary Ann Valley	(TO P) (E) (D) (P) (P) (P) (P) (P) (P) (P) (P) (P) (P						
Address: 444 Arbor Circle	TAT 2						
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						
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 lists							
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							
and that he are she is average that false information submitted in a d							

are true and that he or she is aware that false information submitted in a document to the Department of State constitutes

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

a third degree felony as provided for in s.817.155, F.S.

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.

FILED

13 JUL 17 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIES



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

Ohio Secretary of State

Validation Number: V2013161JAC1C9