

F13000003962

(Requestor's Name)

(Address):

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

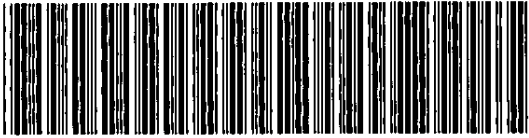
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900251110319

09/10/13--01011--019 **87.50

09/17/13--01001--008 **650.00

RECEIVED
DEPARTMENT OF STATE
13 SEP 10 AM 10:29

13 SEP 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1113-50015

9/17

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AG, LAND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 16 AM 8:32

APPROVED
AND
FILED

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH

09/10/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2013

CAPITAL CONNECTION, INC.

WALK-IN

SUBJECT: AG. LAND, INC.
Ref. Number: W13000050015

We have received your document for AG. LAND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 013A00021316



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2013

CAPITAL CONNECTION, INC.

WALK-IN

SUBJECT: AG. LAND, INC.
Ref. Number: W13000050015

We have received your document for AG. LAND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 013A00021316

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AG. LAND, 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:

ERIC MIYASAKA

Name of Person

Ag. Land, Inc.

Firm/Company

209 Riverside Road,

Address

Watsonville, CA 95077

City/State and Zip code

ericm@wellplct.com

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

For further information concerning this matter, please call:

Jim Thompson

Name of Person

at (831) 427 2727

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 16 AM 8:32

APPROVED
AND
FILED

1. AG. LAND, 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. California

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

3. 94-2874727

(FEI number, if applicable)

4. March 7, 1983

(Date of incorporation)

5. perpetual

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

6. November 2012

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

7. 209 Riverside Road, Watsonville, CA. 95077

(Principal office address)

P.O. Box 1418, Watsonville, CA 95077

(Current mailing address)

8. Holding, using, and leasing agricultural lands.

(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: Your Capital Corporation, Inc.

Office Address: 417 E. Virginia St. Ste 1

Tallahassee, Florida 32301
(City) (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) Seth Neerley For Your Capital Connection, Inc.

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: ERIC MIYASAKA

Address: 350 BRIDLEWOOD CT., SANTA CRUZ, CA. 95060

Vice Chairman: _____

Address: TIMOTHY T. MIYASAKA
290 RIVERSIDE RD. WATSONVILLE, CA 95076

Director: AUDREY MIYASAKA

Address: 488 POPPY HILL RD., WASONVILLE CA. 95076

Director: _____

Address: _____

B. OFFICERS

President: ERIC MIYASAKA

Address: 350 BRIDLEWOOD CT., SANTA CRUZ, CA. 95060

Vice President: _____

Address: _____

Secretary: TIMOTHY T. MIYASAKA

Address: 290 RIVERSIDE RD. WATSONVILLE, CA 95076

Treasurer: TIMOTHY T. MIYASAKA

Address: 290 RIVERSIDE RD. WATSONVILLE, CA 95076

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

13. *J. J. Miyasaka*
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. TIMOTHY T. MIYASAKA

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

13 SEP 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

AG. LAND, INC.

FILE NUMBER: C1135800
FORMATION DATE: 03/07/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 16 AM 8:33

APPROVED
AND
FILED

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 29, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

RYM