

F130000004979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

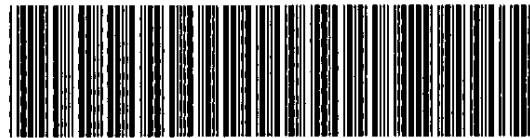
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/21/13--01033--003 **87.50

13 NOV 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/22
80

W13-58653

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Taylor Farms Florida, 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:

Theresa Wright

Name of Person

Taylor Farms Florida, Inc.

Firm/Company

7492 Chancellor Drive

Address

Orlando, Florida 32809

City/State and Zip code

twright@taylorfarms.com

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

For further information concerning this matter, please call:

Theresa Wright

Name of Person

at (407) 235-1853

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2013

THERESA WRIGHT
7492 CHANCELLOR DR
ORLANDO, FL 32809

SUBJECT: TAYLOR FARMS FLORIDA, INC.
Ref. Number: W13000058653

RECEIVED
13 NOV 13 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAYLOR FARMS FLORIDA, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00024649

**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. **Taylor Farms Florida, 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. **DE** 3. **931155159**

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

(FEI number, if applicable)

4. _____ 5. **PERPETUAL**

(Date of incorporation)

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

6. **April 30, 1998**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7492 chancellor Drive, Orlando, FL 32809**

(Principal office address)

7492 Chancellor Drive, Orlando, FL 32809

(Current mailing address)

8. **Fresh Food Processing**

(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:

Michael T. Phillips

Office Address:

7492 Chancellor Drive

ORLANDO

(City)

, Florida 32809

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Michael T. Phillips
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mr. Bruce Taylor

Address: 911-B Blanco Circle, Salinas, CA 93902

Director: Mr. Thomas Romans

Address: 911-B Blanco Circle, Salinas, CA 93902

B. OFFICERS

President: Mr. Bruce Taylor

Address: 911-B Blanco Circle, Salinas, CA 93902

Vice President: Mr. Alec Leach

Address: 911-B Blanco Circle, Salinas, CA 93902

Secretary: _____

Address: _____

Treasurer: Mr. Thomas Bryan

Address: 911-B Blanco Circle, Salinas, CA 93902

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

13. Michael T. Phillips

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. Michael T. Phillips, President

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

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Director: Mr. Stan Pura

Address: 911-B Blanco Circle, Salinas, CA 93902

Director: Mr. Mark Wetterau

Address: 911-B Blanco Circle, Salinas, CA 93902

Director: Mr Mike Waitukaitis

Address: 911-B Blanco Circle, Salinas, CA 93902

Director: _____

Address: _____

B. OFFICERS

President: Mr. Michael T. Phillips

Address: 7492 Chancellor Drive, Orlando, FL 32809

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

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR FARMS FLORIDA, 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 SIXTH DAY OF NOVEMBER, 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: 0873810

DATE: 11-06-13