

FA0000002260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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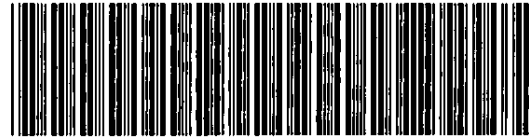
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 16 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pinnacle Agriculture Distribution, 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

generalcounsel@paghlc.com

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

For further information concerning this matter, please call:

_____ at (800) 345-4647

Name of Person

Area Code & Daytime Telephone Number

**IMPORTANT: The
email address
entered here will be
utilized for future
ANNUAL REPORT
NOTIFICATIONS!!**

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.*

1. Pinnacle Agriculture Distribution, 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. Mississippi

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

3. 64-0324969

(FEI number, if applicable)

4. 8/22/2012

(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. 518 N. Sharpe Ave., Cleveland, MS 38732

(Principal office address)

PO Box 1169, Cleveland, MS 38732

(Current mailing address)

8. Sale of agricultural products and services

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee

(City)

, Florida 32301

(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.

Gayle Windle
(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf
of Capitol Corporate Services, 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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 MAY 16 AM 7:41

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

A. DIRECTORS

Chairman: Larry Kenneth Cordell, Jr.

Address: 456 Tennessee St., Ste. 102, Memphis, TN 38103

Vice Chairman: Dean Williams

Address: 5250 Hahns Peak Dr., Loveland, CO 80538

Director: Barry Knight

Address: 456 Tennessee St., Ste. 102, Memphis, TN 38103

Director: _____

Address: _____

B. OFFICERS

President: See attached sheet

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. Beverly Gates

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. Beverly Gates, Vice President, Secretary and General Counsel

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinnacle Agriculture Distribution, Inc.
Officers Attachment

Officers

Name	Title	Address
Larry Kenneth Cordell, Jr.	President	456 Tennessee St., Ste. 102, Memphis, TN 38103
Dennis F. Roerty	Vice President/ CFO/ Assistant Treasurer	456 Tennessee St., Ste. 102, Memphis, TN 38103
D. Keith Baioni	Vice President	518 N. Sharpe Ave., Cleveland, MS 38732
Matthew T. Baker	Vice President	5250 Hahns Peak Dr., Loveland, CO 80538
Justin S. Ballek	Treasurer	5250 Hahns Peak Dr., Loveland, CO 80538
Donnie D. Dickersoon	Vice President	518 N. Sharpe Ave., Cleveland, MS 38732
Michael E. Filipek	Vice President	456 Tennessee St., Ste. 102, Memphis, TN 38103
Beverly S. Gates	Vice President/Secretary/General Counsel	456 Tennessee St., Ste. 102, Memphis, TN 38103
Tommy L. Jumper	Vice President	456 Tennessee St., Ste. 102, Memphis, TN 38103
Stephanie M. Mallette	Vice President	518 N. Sharpe Ave., Cleveland, MS 38732
Charles V. Michell	Vice President	456 Tennessee St., Ste. 102, Memphis, TN 38103
Dean Williams	Vice President	456 Tennessee St., Ste. 102, Memphis, TN 38103
W. Rad Page	Vice President	518 N. Sharpe Ave., Cleveland, MS 38732
Michael J. Steffek	Vice President	5250 Hahns Peak Dr., Loveland, CO 80538
J. Lamar Taylor	Vice President/ Assistant Secretary	518 N. Sharpe Ave., Cleveland, MS 38732
C. Chism Craig	Vice President	456 Tennessee St., Ste. 102 Memphis, TN 38103
John McMahon	Vice President/Corporate Controller	5250 Hahns Peak Dr. Loveland, CO 80538

State of Mississippi

Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 22, 2012, the State of Mississippi issued a Charter/Certificate of Authority to:

PINNACLE AGRICULTURE DISTRIBUTION, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 22, 2014

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

FILED
14 MAY 16 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA