

F14000003926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BEEF PRODUCTS, 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:

GARY NICHOLS

Name of Person

BEEF PRODUCTS, INC.

Firm/Company

891 TWO RIVERS DRIVE

Address

DAKOTA DUNES, SD 57049

City/State and Zip code

bpitax@beefproducts.com

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

For further information concerning this matter, please call:

GARY NICHOLS

Name of Person

at ( 605 ) 217-8040

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.

1. BEEF PRODUCTS, 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. NEBRASKA

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

3. 41-1865943

(FEI number, if applicable)

4. 02/14/1997

(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. 891 TWO RIVERS DRIVE, DAKOTA DUNES, SD 57049

(Principal office address)

891 TWO RIVERS DRIVE, DAKOTA DUNES, SD 57049

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

**9. 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.*

NRAI Services, Inc.

Kimberly Steinmetz  
Vice President & Assistant Secretary

Kimberly Steinmetz

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: ELDON ROTH

Address: 891 TWO RIVERS DRIVE

DAKOTA DUNES, SD 57049

Vice Chairman: n/a

Address: n/a

n/a

Director: REGINA ROTH

Address: 891 TWO RIVERS DRIVE

DAKOTA DUNES, SD 57049

Director: RICHARD JOCHUM

Address: 891 TWO RIVERS DRIVE

DAKOTA DUNES, SD 57049

**B. OFFICERS**

President: ELDON ROTH

Address: 891 TWO RIVERS DRIVE

DAKOTA DUNES, SD 57049

Vice President: RICHARD JOCHUM

Address: 891 TWO RIVERS DRIVE

DAKOTA DUNES, SD 57049

Secretary: REGINA ROTH

Address: 891 TWO RIVERS DRIVE, DAKOTA DUNES, SD 57049

Treasurer: REGINA ROTH

Address: 891 TWO RIVERS DRIVE, DAKOTA DUNES, SD 57049

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

12.  \_\_\_\_\_

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.

13. RICHARD JOCHUM, VICE PRESIDENT & DIRECTOR

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

# STATE OF NEBRASKA

United States of America,        } ss.  
State of Nebraska                }

Secretary of State  
State Capitol  
Lincoln, Nebraska

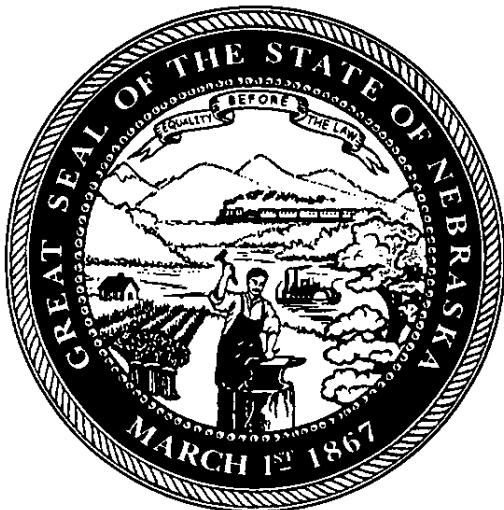
I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

**BEEF PRODUCTS, INC.,**

**was duly incorporated under the laws of this state on February 14, 1997 and  
do further certify that no occupation taxes assessed are unpaid and no  
occupation taxes are delinquent; Articles of Dissolution have not been filed  
and said Corporation is in existence as of the date of this certificate.**

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

**August 26, 2014**

*John A. Gale*  
Secretary of State