

9/29/2014 14:27:53 From To: 850617-381

Division of Corporations

Page 1 of 6

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 SEP 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

McCain CaLatin Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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MD 9/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McCain Calatin 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:

Michael Campbell

Name of Person

McCain Foods Limited

Firm/Company

6800 Main Street

Address

Florenceville-Bristol, New Brunswick E7L 1B2

City/State and Zip code

michael.campbell@mccain.ca

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

For further information concerning this matter, please call:

Michael Campbell

at (506) 392-2852

Name of Person

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:

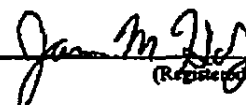
- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

3543722

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. McCain Calatin 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2014 5. perpetual
(Date of incorporation) (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. 4111 Coral Tree Circle, Suite 224, Coconut Creek, FL 33073
(Principal office address)
8800 Main Street, Florenceville-Bristol, New Brunswick E7L 1B2
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware that is permitted under the Florida Statutes
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

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: Paolo Picchi

Address: Rua Olimpiadas 100 3° Andar

San Paulo, Brazil 04551-000

Director: Frank Van Schazyk

Address: 2275 Cabot Drive

Lisle, IL 60532-3853

B. OFFICERS

President: Frank Van Schazyk

Address: 2275 Cabot Drive

Lisle, IL 60532-3853

Vice President: Emmanuel Marte

Address: Avenue Enriquillo #17 Renacimiento, Edificio Villa Palmeras VII

Santo Domingo, Dominican Republic

Secretary: Michael Campbell

Address: 8800 Main Street, Florenceville-Bristol, New Brunswick E7L 1B2

Treasurer: Jeff Snarr

Address: 5891 Spring Garden Road, Suite 300, Halifax, NS Nova Scotia B3H 1Y6

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

13. Michael J. Campbell

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 Campbell Secretary

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

14 SEP 29 AM 11:58
OFFICE OF THE SECRETARY OF STATE
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520-1204

9/29/2014 14:27:53 From: To: 8506176381

(5/6)

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA
WITH RESPECT TO
MCCAIN CALATIN INC.**

12.A. ADDITIONAL DIRECTORS

Director: Emmanuel Marte

**Address: Avenue Enriquillo #17 Renacimiento
Edificio Villa Palmeras VII
Santo Domingo, Dominican Republic**

11-ED
14 SEP 29 AM 11:58
OFFICE OF THE STATE
ATTORNEY GENERAL
FLORIDA

Delaware

The First State

PAGE 1

FILED
14 SEP 29 AM 11:58
STATE
DEPARTMENT OF
TREASURY

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCAIN CALATIN 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5484497 8300

141232686

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1737645

DATE: 09-29-14